

SPORTSMAN'S WORLD PROPERTY OWNER'S ASSOCIATION, INC.

ANNUAL MEETING

October 20, 2018

AGENDA

1. CALL TO ORDER AT 10:00 A.M.
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTION OF SWPOA BOARD
4. NOMINATIONS FOR SWPOA BOARD POSITION & CALL FOR BALLOTS
5. APPROVE MINUTES OF SWPOA ANNUAL MEETING OF OCTOBER 21, 2017
6. APPROVE FISCAL YEAR 2018 FINANCIAL STATEMENTS
7. REVIEW FISCAL YEAR 2019 BUDGET
8. OLD BUSINESS:
 - a. SWPOA Architectural Control Committee
 - b. Land Use Board updates
9. NEW BUSINESS:
 - a. Nominating Committee for 2018-19
 - b. SWPOA Architectural Control Committee & Land Use Board for 2018-19
10. OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board)
11. ANNOUNCEMENT OF ELECTION RESULTS
12. SCHEDULE OF ANNUAL MEETING FOR 2019
 - a. October 19, 2019 – 3rd Saturday in October
13. CALL FOR ADJOURNMENT

**Please see separate Sportsman's World Recreational Association packet for their Agenda, etc.*