

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

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## ANNUAL MEETING

October 19, 2019

### 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 20, 2018
6. APPROVE FISCAL YEAR 2019 FINANCIAL STATEMENTS
7. REVIEW FISCAL YEAR 2020 BUDGET
8. OLD BUSINESS:
  - a. SWPOA Architectural Control Committee
  - b. Land Use Board updates
9. NEW BUSINESS:
  - a. Nominating Committee for 2019-20
  - b. SWPOA Architectural Control Committee & Land Use Board for 2019-20
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 2020
  - a. October 16, 2020 – 3<sup>rd</sup> Saturday in October
13. CALL FOR ADJOURNMENT

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