SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
MINUTES OF ANNUAL MEETING
OCTOBER 20, 2018

The meeting of the **Sportsman's World Property Owners' Association, Inc**. (SWPOA) was called to order at 10:00 A.M.

A quorum was present as represented by person and by proxy. A list of those present is available in the Office of SWPOA.

Tony Lee, President of the Board, introduced Jon Schuster, Vice President, Roy Davis, Secretary/Treasurer, and Diana Higginbotham, Administrative Assistant and Financial Officer.

At this time, Tony Lee called for any nominations for the expiring term of Jon Schuster's position on the Board. Nominations were called for from the floor. There were none. Motion was made and seconded to elect Jon Schuster by acclamation. Motion carried.

Roy Davis, Secretary/Treasurer of SWPOA, and Diana Higginbotham, Financial Officer presented the Financial Statements for SWPOA. Motion was made and seconded to approve the Financial Statements.

Tony Lee reviewed the budget items for the 2018-2019 year.

Tony Lee went on to explain that the budget was used to arrive at the assessment amount of $70.00 per property for the 2018 fiscal year.

Tony Lee introduced the ACC members who are Tony Lee, Jon Schuster and Roy Davis. Christine Watters and Coda Riley are alternates. In 2018, SWPOA approved applications for 8 new houses, several remodels, fences, patios and pools.

The Land Use Board consists of the following:
> David Mitchel, VP, Precinct #1; Christine Watters, Precinct #3; Bob McCormick, Pres., Precinct #2;
> Luke Lea, Precinct #4; and Bill Forbes, At Large

The Land Use Board had no activity this year.

Tony Lee announced the nominating committee for 2019-2020. They are Tony Lee, chair, Bill Forbes and Charlie Messer.

The meeting was open for comments from the members. No action was taken.

The Annual Meeting for 2019 will be held on the third Saturday in October, October 20, 2018.

There being no further business, the Annual Meeting was adjourned at 10:30 a.m.

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Roy Davis, Secretary/Treasurer