

**SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.**  
**MINUTES OF ANNUAL MEETING**  
**OCTOBER 17, 2020**

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.

Jon Schuster called for any nominations for the expiring term of Roy Davis's position on the Board. Nominations were called for from the floor. Linda Fewell was nominated from the floor. Ballots were turned in for tabulation.

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 2020-2021 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 2021 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 2020, SWPOA approved applications for 3 new houses, several remodels, fences, patios and pools.

The Land Use Board consists of the following:

Lloyd Raforth, Precinct #1; Alan Rhoades, Precinct #2; Christine Watters, Precinct #3; Luke Lea, Precinct #4; and Bill Forbes, At Large

Tony Lee announced the nominating committee for 2020-2021. They are Tony Lee, chair, Bill Forbes and Charlie Messer.

Tony Lee explained the responses to the survey letter regarding VRBO's. There was not enough response to call for an amendment to the covenants. There was discussion about this issue, especially complaints of noise and traffic.

Tony Lee explained the responses to the survey letter about RV's. There was not enough response to warrant an amendment to the covenants. There was discussion regarding the issue. The members asked that the Board make the responses from Attorney's available for review. In turn, the Board asked that any attorney reviews members have received be made available to the Board.

The meeting was open for comments from the members. Further discussion of the RV decision was held, but no decisions were made

It was announced that Roy Davis was elected to another term on the Board.

The Annual Meeting for 2021 will be held on the third Saturday in October, October 16, 2021.

There being no further business, the Annual Meeting was adjourned at 10:45 a.m.

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Roy Davis, Secretary/Treasurer