

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
MINUTES OF ANNUAL MEETING
OCTOBER 15, 2022

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 Christine Watters, Vice President, Roy Davis, Secretary/Treasurer, Diana Higginbotham, Administrative Assistant and Financial Officer, and Linda McQueen, Administrative Assistant.

Tony Lee announced that he would not be running for another term. Tom Winkelman was nominated by the Nomination Committee to fill this vacancy. Nominations were called for from the floor. As no nominations were called, a motion was made by Nancy and seconded by Larry Murphy that Tom Winkelman be elected by acclamation.

A motion was made by John Reilly and seconded by Carol Cashion that the minutes of the Annual Meeting held October 16, 2021 be approved as written.

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 2022-2023 year. Tony Lee went on to explain that the budget was used to arrive at the assessment amount of \$95.00 per property for the 2022-2023 fiscal year. Motion John Reilly, second Larry Murphy.

Tony Lee introduced the ACC members who are Charlie Messer, Vinnie Yakubanski, and Melissa Foley. Brian Hooker is an alternate. In 2021-2022 fiscal year, SWPOA approved applications for 6 new houses, several remodels, fences, patios and pools.

The Land Use Board consists of the following:

Lloyd Rafort, Precinct #1; Alan Rhoades, Precinct #2; Christine Watters, Precinct #3; Luke Lea, Precinct #4; and Bill Forbes, At Large. Bill's term is expiring and he agreed to serve again.

Tony Lee announced the nominating committee for 2021-2022. They are Christine Watters chair, Bill Forbes and Charlie Messer.

The meeting was open for comments from the members.

The Annual Meeting for 2023 will be held on the third Saturday in October, October 21, 2023.

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

Roy Davis, Secretary/Treasurer