

SPORTSMAN'S WORLD ANNUAL MEETING

ANNUAL MEETING

October 21, 2023

10:00 a.m. - The Pavilion

AGENDA

SIGN IN AND PICK UP PACKETS – 9:00 A.M.

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 15, 2022
6. APPROVE FISCAL YEAR 2023 FINANCIAL STATEMENTS
7. REVIEW FISCAL YEAR 2024 BUDGET
8. OLD BUSINESS:
 - a. SWPOA ARCHITECTURAL CONTROL COMMITTEE REPORT
 - b. LAND USE BOARD UPDATES
9. NEW BUSINESS:
 - a. SWPOA NOMINATING COMMITTEE FOR 2023-2024
 - b. SWPOA ARCHITECTURAL CONTROL COMMITTEE FOR 2023-2024
 - c. LAND USE BOARD FOR 2023-2024
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 2024
 - c. October 19, 2024 – 3rd Saturday in October
13. CALL FOR ADJOURNMENT

PLEASE SEE SEPARATE AGENDA FOR SPORTSMAN'S WORLD RECREATIONAL ASS'N MEETING