

**SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 14, 2018**  
**3:30 p.m.**  
**Volunteer Fire Department**

**AGENDA**

- CALL TO ORDER AT 3:30 P.M.
- APPROVE MINUTES OF August 10, 2018 Tony Lee
- APPROVE FINANCIAL STATEMENTS Roy Davis  
  
Approve bills and sign checks: President and Treasurer
- OLD BUSINESS: Tony Lee
- NEW BUSINESS: Tony Lee
  - a. Annual Meeting Plans
- ACC Roy Davis
  - a. Rick Larsen
  - b. Larry Murphy
  - c. Any other applications that may come before the committee
- OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board) Tony Lee
- SCHEDULE OF NEXT REGULAR MONTHLY MEETING Tony Lee
- CALL FOR ADJOURNMENT Tony Lee