

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
MINUTES OF ANNUAL MEETING
OCTOBER 16, 2021

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, and Diana Higginbotham, Administrative Assistant/Financial Officer.

Tony Lee called for any nominations from the floor for the expiring term of Christine Watters position on the Board. The nominating Committee put forth Christine Watters to continue her term. Motion was made and seconded to elect Mrs. Watters 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. Motion carried.

Tony Lee reviewed the budget items for the 2021-2022 fiscal year. Tony Lee went on to explain that the budget was used to arrive at the assessment amount of \$75.00 per property for the 2022 fiscal year.

Tony Lee introduced the ACC members. In accordance with SB 1588 Board Members can no longer serve on the Architectural Control Committees. Therefore, new members of the ACC were appointed as follows: Coda Riley, Charlie Messer, Melissa Foley, and alternates Vincent Yakubanski and Brian Hooker. During 2021, the ACC approved applications for 5 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

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

The meeting was open for comments from the members. Discussion regarding short-term rentals took place.

The Annual Meeting for 2022 will be held on the third Saturday in October, October 15, 2022.

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

Roy Davis, Secretary/Treasurer