

SWRA Annual Meeting Notice 2023-2024

September 11, 2023

Dear SWRA Member,

The Annual Meeting for Sportsman's World Recreational Association, Inc. (SWRA) will be held at our Pavilion on **Saturday, October 21, 2023 at 10:30 a.m.** Please plan to register by 9:30 a.m. All property owners are invited and encouraged to attend. Breakfast burritos, donuts, coffee, and water will be available from 9am-11am.

This notice includes the following items:

- Assessment Notice
- Agenda
- Proxy

We will elect one member to the expiring term for the SWRA Board, who will serve for a three-year term. A proxy is included. We urge you to **send in your proxy by Thursday, 10/15 even** if you plan to attend the meeting. Your proxy can be returned to you at the meeting to vote in person.

For the 2023-24 fiscal year, the SWRA Board of Directors has set the annual assessment at \$800.00 for each residential property which reflects no change. For non-residential ranch acreage, the Board of Directors has set the Ranch Road Use fee payable to SWRA at \$4.00 per acre which reflects no change. The budget, financials, and previous annual meeting minutes will be presented at the Annual Meeting.

You may print and fax or scan/email your proxy form to:

Email: swra@swra.net

Fax: 940-779-2112

Mail: SWRA, Inc.; 6020 Hell's Gate Loop; Strawn, TX 76475

Thank you for your participation and we look forward to seeing you.
Sincerely,

SWRA Board of Directors

Jeff Watters, President

Roy Davis, Vice President (term expiring)

Sandy Winkelman, Secretary/Treasurer

ANNUAL MEETING

October 21, 2023

9:00 a.m. -Registration

9:30 a.m. – SWROA Meeting at the Pavilion

10:00 a.m. – SWPOA Meeting at the Pavilion

10:30 a.m. – SWRA Meeting at the Pavilion

AGENDA

Sportsman's World Recreational Association, Inc. (SWRA)

- | | |
|--|-----------------|
| 1. CALL MEETING TO ORDER | Jeff Watters |
| 2. ANNOUNCEMENT OF QUORUM | Roy Davis |
| 3. INTRODUCTION OF SWRA BOARD | Jeff Watters |
| 4. NOMINATIONS FOR SWRA BOARD POSITION & CALL FOR BALLOTS | Jeff Watters |
| 5. APPROVE MINUTES OF SWRA ANNUAL MEETING OF OCTOBER 15, 2022 | Jeff Watters |
| 6. APPROVE PRIOR YEAR FINANCIAL STATEMENTS | Sandy Winkelman |
| 7. REVIEW FISCAL YEAR 2023-24 BUDGET | Sandy Winkelman |
| 8. OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board) | SWRA Board |
| 9. ANNOUNCEMENT OF ELECTION RESULTS | Jeff Watters |
| 10. SCHEDULE OF ANNUAL MEETING FOR 2024 | Roy Davis |
| 11. CALL FOR ADJOURNMENT | Jeff Watters |

Sportsman’s World Recreational Association, Inc.

Proxy 2023

I, the undersigned, who am the Owner of a Lot or Tract within Sportsman’s World indicated below my signature and a Member of the Sportsman’s World Recreational Association, Inc. (SWRA), hereby appoint the following person to act as my proxy, to attend and vote on my behalf at a duly called Annual Meeting of the Members of Sportsman’s World Recreational Association, Inc., to be held on October 21, 2023.

Printed Name of the person to act as my proxy: _____

I direct that my proxy vote on my behalf on the following matter as follows:

For a three-year term on the SWRA Board of Directors, cast my vote(s) for the person I have indicated below:

- Select ONLY ONE:
- Roy Davis
 - Other _____ *please print*

My proxy has full power to vote and act for me according to the number of votes which I would be entitled to vote if personally present at the meetings, except as above limited.

The authority of my proxy to exercise the powers granted above will commence on the date of the meeting set out above and will terminate upon the final conclusion of such meeting. It is my intention that this proxy shall be valid for all continuances and recalls of such meeting.

Signature: X _____

Print Name: X _____

Email: _____ Phone: _____

Your Sportsman’s World street address or legal description (Sect, Blk, Tract, Lot):

October 21, 2023

SPORTSMAN'S WORLD RECREATIONAL ASSOCIATION, INC.

This is not an invoice. Please do not pay from this notice.

This notice does not apply to the condo associations.

September 11, 2023

Dear SWRA Member,

The Board of Trustees of Sportsman's World Recreational Association, Inc. (SWRA) has finalized the assessment amounts for the 2023-24 fiscal year, beginning October 1, 2023. For this coming year, SWRA residential assessments will be \$800 per year which reflects no change from last year.

For non-residential ranch acreage, the Board has set the Ranch Road Use fee payable to SWRA at \$4.00 per acre. This reflects no change from last year.

Please note: Invoices will be mailed on October 23, 2023. Your payment can be made by cash or check made payable to SWRA 6020 Hells Gate Loop Strawn, TX 76475. Please include your account number in the memo section. Payment Plan requests must be made in writing by 11/30/2023. You can find the Assessment & Payment Plan policies on our website.

The 2023 budget and financials will be discussed at the ***Annual Meeting which will be held on October 21, 2023, at 10:30 a.m. at the Pavilion.*** The meeting package will be posted on our web site at www.swra.net no later than September 30, 2023.

We look forward to seeing you at the Annual Meeting.

Thank you,

Jeff Watters- President
Roy Davis- Vice President
Sandy Winkelman- Secretary/Treasurer

Sportsman's World Recreational Association, Inc.