

Sportsman's World Recreational Association, Inc.

Board of Directors Meeting

Minutes

2/9/24

Board Members Present: Sandy Winkelman, Jeff Watters & Roy Davis

Also present: Amanda Terry, Eric & Lisa Neal, Wayne & Carol Cashion,

Meeting called to order at 3:00pm

The Board approved the minutes from the January meeting.

The Board approved the financial statements for January.

There is approximately 20K in accounts receivables. Demand letters have been sent. Liens will be filed on 3/9/24.

There was no new business to discuss.

The Board approved invoices and signed checks.

Open Forum: The Neals inquired about construction hours but were referred to the SWPO meeting. Carol Cashion asked about the A/R report as it was showing a credit balance. It was noted the reports provided by our CPA is in "tax basis" not "accrual".

The next monthly meeting will be held on 3/8/2024.

Meeting adjourned at 3:15pm.