## SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

## December 12th, 2025 3:30 p.m.

## **Volunteer Fire Department**

## AGENDA

CALL TO ORDER
 Tom Winkelman

MINUTES – October Meeting
 Roy Davis

APPROVE FINANCIAL STATEMENTS
 Christine Watters

Approve bills and sign checks.
 Roy Davis

- OLD BUSINESS:
  - None
- NEW BUSINESS:
  - a. 3rd Quarter Financial Review
  - b. Officers for 2025-2026
  - c. Approve amended financial statements to reflect the purchase of a new computer.
  - d. Discussion on the possibility of conducting an annual audit.
  - e. Discussion regarding RVs on properties review of whether they are permitted under current regulations.
  - f. Review tax return
  - g. Bank Account Update and ACH Approval

ACC

- a) Michel, Dan, 1012 Lakeview Point Drive, 030109R, Addition, (Approved)
- b) Cogburn, Jayton, 7108 Hell's Gate Loop, 010224, New Construction, (Approved)
- c) Chitwood, Matthew, 7009 W Hell's Gate Drive, 100103, Pool, (Approved)
- d) Kimmel, Scott & Denise, 1016 Harborview Drive, 030126, New Construction, (Approved)
- e) Dannheim, Chad, 1024 Lakeview Point Drive, 030112-14-1, Addition, (Approved)
- f) Belote, David & Kristi, 8028 Hell's Gate Loop, 010213-14, Addition, (Approved)

OPEN FORUM (We kindly request that each speaker limit their remarks to a single 5-minute timeframe when addressing the audience from the podium. We would like to remind everyone that participation from the audience during this session is not permitted.)

- SCHEDULE OF NEXT REGULAR MONTHLY MEETING
- CALL FOR ADJOURNMENT