

**SPORTSMAN’S WORLD RECREATIONAL ASSOCIATION, INC.,  
BOARD OF DIRECTORS MEETING**

**December 13, 2024  
3:00 p.m. – The Pavilion**

**AGENDA**

- |                                                                                  |                 |
|----------------------------------------------------------------------------------|-----------------|
| 1. CALL TO ORDER                                                                 | Jeff Watters    |
| 2. REVIEW & APPROVE MINUTES                                                      | SWRA Board      |
| 3. REVIEW & APPROVE FINANCIAL STATEMENTS                                         | Sandy Winkelman |
| 4. OLD BUSINESS:                                                                 |                 |
| i. Approve Restated DCCR’s                                                       |                 |
| 5. NEW BUSINESS:                                                                 |                 |
| i. Appoint New ACC Committee                                                     |                 |
| ii. Replace Tony Lee on Nominating Committee                                     |                 |
| 6. APPROVE INVOICES & SIGN CHECKS                                                | SWRA Board      |
| 7. OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board) |                 |
| 8. SCHEDULE OF NEXT REGULAR MONTHLY MEETING                                      | Roy Davis       |
| 9. CALL FOR ADJOURNMENT                                                          | Jeff Watters    |