

## Annual Meeting Notice 2017-18

September 30, 2017

Dear SWRA Member,

The Annual Meeting for Sportsman's World Recreational Association, Inc. (SWRA) will be held at our Pavilion on **Saturday, October 21 at 10:30 a.m.** Please plan to register at 9:30 a.m. All property owners are invited and encouraged to attend.

Lunch will be provided and will be served following the meetings at approximately 11:00.

This notice includes the following items:

- Annual Meeting Invitation
- Proxy
- Candidate Bio if applicable

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, along with brief candidate bios. We urge you to **send in your proxy by Friday, October 20<sup>th</sup>** even if you plan to attend the meeting. Your proxy can be returned to you at the meeting to vote in person.

For the 2017-18 fiscal year, the SWRA Board of Directors has set the annual assessment at \$700.00 for each residential property. For non-residential ranch acreage, the Board of Directors for Sportsman's World Ranch Owners' Association, Inc. (SWROA) has set the Ranch Road Use fee payable to SWRA at \$3.00 per acre. The budget explains how these assessments will be used.

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

**Email:** [swra@swra.net](mailto: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*

*Quinn Black, Secretary/Treasurer*

## ANNUAL MEETING

October 21, 2017

9:30 a.m. – Registration for SWRA & SWPOA

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)*

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|--|--------------|
| 1. CALL TO ORDER AT 10:30 A.M.   | 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, 2016                    | Jeff Watters |
| 6. APPROVE FISCAL YEAR 2016 FINANCIAL STATEMENTS                                 | Quinn Black  |
| 7. REVIEW FISCAL YEAR 2017-18 BUDGET   | Quinn Black  |
| 8. NOMINATING COMMITTEE 2017-18  | Roy Davis    |
| 9. OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board) | SWRA Board   |
| 10. ANNOUNCEMENT OF ELECTION RESULTS   | Jeff Watters |
| 11. SCHEDULE OF ANNUAL MEETING FOR 2018  | Jeff Watters |
| 12. CALL FOR ADJOURNMENT   | Jeff Watters |

Jeff Watters

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My name is Jeff Watters, I have been a homeowner in Sportsman's World for 13 years and currently serve as President of the SWRA Board of Directors. My wife Christine presently serves on the Sportsman's World Municipal Utility District Board. We are fortunate to have 3 grown sons which now give us additional time to enjoy other activities. In 2008 I completed the sale of my wholesale Insurance operation in Dallas which I owned for 25 years. The Insurance industry has blessed me in many ways and with opportunities to serve on company advisory councils for 7 different national companies as well a legislative board in Austin for the TSLA (Texas Surplus Lines Association).

My past community service was 19 years as a Rotarian in the Coppell Rotary Club with 8 years as board member and Past President in 1994/1995. The club was kind enough to bless me with 2 Rotarian of the Year awards and a Distinguished Service Award. My most passionate rotary involvement was the opportunity to serve as a youth leadership councilor for 12 years in their RYLA program (rotary youth leadership award). I served as an usher in our church in Coppell and also taught baptism class in our home for 5 years.

Our kids enjoy the beauty of PK lake and we take great pride in knowing how fortunate we are to own a home in Sportsman's World. I would be delighted to work with others in keeping Sportsman's World the envy of Texas lake communities. Texas Country Reporter Bob Phillips said it best; "Possum Kingdom Lake was voted the most popular lake in the State of Texas." How blessed we are to be there!

Your consideration to serve another three year term on the SWRA Board is appreciated.

Thank you,

Jeff Watters

# SWRA PROXY ONLY

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

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, 2017.

Name of the person  
to act as my SWRA  
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:

- Jeff Watters \_\_\_\_\_
- Other \_\_\_\_\_

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.

My signature is  
affixed or typed:

**Your Sportsman's World street address or legal description (Section, Block or Tract, Lot):**

My Sportsman's  
World address or  
legal description is: