

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
May 13, 2016

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department in Sportsman's World Subdivision, Palo Pinto County, Texas on May 13, 2016, at 4:00 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee, Roy Davis and Jon Schuster.

Also present was Diana Higginbotham.

Tony Lee called the meeting to order.

The minutes of April 8, 2016 meeting were presented. Roy Davis made the motion to approve the minutes, Jon Schuster seconded the motion and the motion carried.

The Financial Statements were presented by Roy Davis and Diana Higginbotham. Checks for Accounts Payable were approved and signed. Motion was made by Jon Schuster and seconded by Roy Davis that the financial statements be approved as presented. Motion carried.

**Old Business:** None

**New Business:** None

**ACC:** Plans for a new house for Christopher Carlson were reviewed and approved.

The Committee asked that a certified letter be sent to Alan and Linda Fewell regarding their unsightly carport and the possible commercial business being conducted at their residence.

The meeting was opened for Open Forum, no business was transacted.

The date for the next meeting was scheduled for Friday June 10, 2016, at 4:00 p.m.

There being no further business, Jon Schuster called for adjournment.

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Roy Davis, Secretary