

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
November 11, 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 November 11, 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.

Jon Schuster made the motion to elect the following officers:

Tony Lee – President
Jon Schuster – Vice President
Roy Davis – Secretary/Treasurer
Diana Higginbotham – Financial Officer

Roy Davis seconded the motion and the motion carried.

The minutes of September 9, 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: Review Stites Building Application for Jerry Thomas Section 1 Block 1 Lot 10 – Approved October 15, 2016

Review request for wrought iron fence to match neighbors – Crystal Morris – submitted by daughter Shirley Garrett – Approved October 15, 2016

Review Jon Schuster request for fence addition – Section 06, Block 01, Lot 26 - Approved

Review Alan Hedge request for new fence – Section 13, Block 2, Lot 5 – Approved

Open Forum:

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

There being no further business, Tony Lee called for adjournment.

Roy Davis, Secretary