

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
July 14, 2017

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 July 14, 2017, at 3:30 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, Quinn Black, Laura Brunson, Todd Burns and Nancy Warren.

Tony Lee called the meeting to order.

The minutes of June 9, 2017 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: Jon Schuster made a motion, Roy Davis seconded to continue seeking judicial remedies for those violating the Covenants, Conditions and Restrictions, especially as it applies to Article VIII, Section 3(e):

"No trailer, tent, shack, garage, barn, mobile home, camper, or other outbuilding shall, at any time, ever be used as a residence, temporary or permanent, or be moved on or permitted to remain on any Lot, nor shall any structure of a temporary character ever be used in any way during construction of permanent structures."

Motion carried.

ACC:

Plans were reviewed for a new house for James and DeEdra Boon, Section 8, Block 2, Tract 7-16 and approved contingent on receiving a plat of the property showing where the house was to be located.

Open Forum:

The meeting was opened for Open Forum. Discussion began regarding members or their guests not being allowed to park RV's on residential lots. The Board offered to get an attorney's opinion in writing to clarify the aforementioned Article and submit it as soon as possible.

The next meeting was scheduled for July 14, 2017 at 3:30 p.m.

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

Roy Davis, Secretary