

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
April 13, 2018

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 April 13, 2018, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Roy Davis, Jon Schuster, and David (Tony) Lee.

Also present was Diana Higginbotham.

Tony Lee called the meeting to order.

The minutes of the April 13, 2017 meeting were presented. Jon Schuster made the motion to approve the minutes, Roy Davis 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: Approved new house plans for Murlette on Bluff Creek Drive

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

The date for the next meeting was scheduled for Friday May 11, 2018 at 3:30 p.m.

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

Roy Davis, Secretary