

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
September 14, 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 September 14, 2018, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Roy Davis and Jon Schuster.

Also present was Diana Higginbotham.

Jon Schuster called the meeting to order.

The minutes of the August 10, 2018 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 Roy Davis and seconded by Jon Schuster that the financial statements be approved as presented. Motion carried.

Old Business: none

New Business: The Board then discussed the Budget for the next fiscal year. Upon a motion made by Roy Davis and seconded by Jon Schuster the new budget was approved keeping the dues at \$70.00 for the upcoming 2018-2019 Fiscal Year. A copy of the Budget is attached.

ACC: Plans presented by Rick Larsen and Larry Murphy were reviewed and approved.

Open Forum: none

The date for the next meeting was scheduled for Friday October 12, 2018 at 3:30 p.m.

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

Roy Davis, Secretary