

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
October 12, 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 October 12, 2018, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Roy Davis and Jon Schuster.

Tony Lee called the meeting to order.

The minutes of the September 14, 2018 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. 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 plans for the Annual meeting.

**ACC:** Plans presented by Mike Tincher. The plans were approved by the committee as long as SWRA does not have a problem with the 2.5' setback next to an easement on the adjoining property

**Open Forum:** none

The date for the next meeting was scheduled for Friday November 9, 2018 at 3:30 p.m.

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

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Roy Davis, Secretary