

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
November 9, 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 November 9, 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 October 12, 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:

ACC: Approved Garage for Clements

Open Forum: none

The date for the next meeting was scheduled for Friday January 11, 2019 at 3:30 p.m. as there will be no meeting in December.

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

Roy Davis, Secretary