SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES May 10, 2019

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 May 10, 2019, 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

Tony Lee called the meeting to order.

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.

<u>Old Business:</u> Review response letter from Paradise which is attached and a part of these minutes.

New Business:

<u>ACC:</u> Have our attorney, Cecilia Thomas, write a letter to Michael Burchfield regarding the truck he is using for advertising on his lot.

Open Forum: none

The date for the next meeting was scheduled for Friday June 14 at 3:30 p.m.

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

Roy Davis, Secretary