SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES September 13, 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 September 13, 2019, 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 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: 2020 Assessments and Budget

ACC: None

Open Forum: None

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

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

Roy Davis, Secretary