

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
December 17, 2019

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Municipal Utility District offices, Palo Pinto County, Texas on December 17, 2019, at 10:06 a.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:** Paradise Villas petition and subsequent withdrawal was discussed. It was agreed that a written summary of the court hearing would be provided at the next meeting.

**New Business:**

- a. The election of officers was postponed until January.
- b. The decision regarding the temporary replacement of Bob McCormick on the LUB with Alan Rhoades was deferred to the January meeting.
- c. The decision regarding the naming of a replacement for David Mitchell's on the LUB was deferred to the January meeting. Loyd Raforth was suggested as a possible new member.
- d. A written summary will be provided of Cecil Thomas review of the Land Use Board and Single-Family Estate Lots

**ACC:** None

**Open Forum:** None

The date for the next meeting was scheduled for Friday, January 10<sup>th</sup> at 3:30 p.m.

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

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Roy Davis, Secretary