

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
February 14, 2020

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on February 14th, at 3:45 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.

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 Tony Lee that the financial statements be approved as presented. Motion carried.

Old Business: None

New Business:

- a. Tony Lee will contact Alan Rhoades regarding the temporary replacement of Bob McCormick on the LUB.

ACC:

- a. Paul Wells application had been preapproved.
- b. Jeff Walker did not submit the application regarding the dock.
- c. Nix & Hodgkins, Sunsets Over Hells Gate, LLC application was approved.

Open Forum: None

The date for the next meeting was scheduled for Friday, March 13th, 2020 at 3:30 p.m.

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

Roy Davis, Secretary