SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES June 12, 2020

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on March 13, at 3:44 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee, Roy Davis and Jon Schuster.

Also Present were Bob McCormick, Diana Higginbotham, and Linda McQueen

Tony Lee called the meeting to order.

A motion was made, seconded and approved that the minutes from the last meeting held March 13, 2020 be approved as written.

The Financial Statements were presented by Roy Davis. Checks for Accounts Payable were approved and signed.

Old Business: None

New Business:

- a. Bob McCormick was reinstated to the LUB after temporary leave after a motion was made, seconded and approved. Mr. McCormick will recuse himself on matters relating to his personal property. He also wishes to educate the members of the LUB regarding procedure and covenants.
- b. The Board decided not to pursue a survey regarding allowing VRBO's based on recent court decisions between VRBO owners and homeowner's associations.
- c. The Board decided to go forward with a survey of members regarding amending the covenants to allow RV Parking with limitations.

ACC:

- a. Christine Watters application for a remodel was approved.
- b. Shawnacee Parish application for addition of a fence was approved.
- c. Kevin Smith's request for a refund on his building permit fee was approved.
- d. It was discussed and agreed that the ACC Building Codes should be reviewed and amended as necessary.

Open Forum:

Bob McCormick discussed the replat of property and the requirements from various Sportsman's World Associations and the county.

The date for the next meeting was scheduled for Friday, July 10, 2020 at 3:30 p.m.

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

Roy Davis, Secretary	