

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
September 11, 2020

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on September 11, at 3:05 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Roy Davis and Jon Schuster. Tony Lee attended by phone conference.

Also Present were Diana Higginbotham, Linda McQueen, Steven Lewis, and Bob McCormick.

Jon Schuster called the meeting to order.

A motion was made, seconded and approved that the minutes from the last meeting held August 14, 2020 be approved as written.

The Financial Statements were presented by Diana Higginbotham. Checks for Accounts Payable were approved and signed.

Old Business:

- a. The review of the survey letter regarding RV's and VRBO's was tabled for further discussion.
- b. Changes to the building permit application were approved and a checklist prepared to ensure all required documents are received prior to submission to the ACC Committee.
- c. There remains only one unpaid assessment for 2019-2020. It was reported that the SWRA had filed a lien for this member.

New Business:

- a. The review of the ACC Building Codes and Restrictions was deferred until all board members are present.
- b. The proposed budget was approved. Cost of the telephone line will be reviewed.

Open Forum:

Steven Lewis requested a waiver for a structure on his property. The board did not approve a waiver for the structure which did not meet ACC requirements.

The date for the next meeting was scheduled for Friday, October 9, 2020 at 3:30 p.m.

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

Roy Davis, Secretary