

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
October 9, 2020

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on October 9, at 3:35 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.

Tony Lee called the meeting to order.

A motion was made, seconded and approved that the minutes from the last meeting held September 11, 2020 be approved as written.

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

**Old Business:**

- a. It was reported that the building at Steven Lewis II property had been removed.
- b. There was discussion of the RV and VRBO survey letter and the results of the survey will be presented at the annual meeting on October 17, 2020.
- c. It was decided that another certified letter should be sent to Mr. Bartee regarding unpaid assessments.

**New Business:**

- a. A motion was made and seconded that Alan Rhoades be appointed as a member of the Land Use Board.
- b. An update was given regarding preparations for the Annual Meeting.

**ACC:**

- a. The building permit for Allen Gump was approved.
- b. The building permit for Chris and Jan Carlson was approved.
- c. The building permit for Ben Allen was approved.
- d. Diana Higginbotham was asked to contact Mr. Sevier regarding the status of his barn completion.

**Open Forum:**

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

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

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Roy Davis, Secretary