

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
November 13, 2020

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on November 13, at 3:47 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 Diana Higginbotham and Linda McQueen. Other guests included Linda Jordan, Bill and Laurie Miller, Michael and Judith Pitts.

Tony Lee called the meeting to order.

A motion was made by Roy Davis and seconded by Jon Schuster that the minutes from the last meeting held October 9, 2020 be approved as written.

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

Old Business:

- a. A report on collection attempts for outstanding dues was given and it was agreed that the item be turned over to Cecil Thomas.
- b. Discussion of the survey's regarding RV's and VRBO's was held especially regarding recent State Supreme Court rulings on VRBO's. It was agreed that the attorney opinions should be sent to members upon request for their review.

New Business:

- a. No action was required or taken regarding the notification of the LUB Hearing to be held following the adjournment of the SWPOA meeting.
- b. There was review and discussion of the current ACC Rules. The decision was tabled and will be addressed at the next meeting.
- c. Officers agreed that the positions would remain the same. Tony Lee, President; Jon Schuster, Vice-President; Roy Davis, Secretary/Treasurer; Diana Higginbotham, Financial Officer.

Open Forum:

The date for the next meeting was scheduled for Friday, December 11, 2020 at 3:30 p.m.

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

Roy Davis, Secretary