

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
December 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 December 11, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee, Roy Davis and Jon Schuster.

Linda McQueen was also present.

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 November 13, 2020 be approved as written.

The Financial Statements were presented and an approval motion made by Roy Davis and seconded by Tony Lee. Checks for Accounts Payable were approved and signed.

Old Business:

- a. It was requested that written confirmation of bankruptcy on outstanding dues be acquired prior to writing off the past due amounts.
- b. There was further discussion of ACC Building Codes and comparison with other HOA's. It was agreed that advice be sought from an architect regarding rewriting the building codes.

New Business:

There was no new business.

ACC:

- a. Building Permit from Trey Hodgkins was approved.
- b. Building Permit from Denise Kimmel was approved.

Open Forum:

The date for the next meeting was scheduled for Friday, January 8, 2021 at 3:30 p.m.

There being no further business, Tony Lee called for adjournment at 4:17.

Roy Davis, Secretary