

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
March 1, 2021

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met via telephone conference March 1, 2021 at 4:45 p.m. Those present were Tony Lee and Roy Davis.

Diana Higginbotham and Linda McQueen were also present.

Tony Lee called the meeting to order.

Due to the resignation of Jon Schuster on February 24, 2021 a motion was made by Roy Davis and seconded by Tony Lee that Christine Huddleston Watters be appointed to fill that vacancy through the remainder of Jon's term which ends September 30, 2021.

Jon Schuster's resignation also created a vacancy on the Architectural Control Committee. A motion was made by Roy Davis and seconded by Tony Lee that Christine Huddleston Watters be appointed to fill this vacancy.

At this time, Tony Lee resigned from the Architectural Control Committee. A motion was made by Tony Lee and approved by Roy Davis that Coda Riley be appointed to fill the vacancy. Tony Lee agreed to serve as an alternate as needed.

The meeting was adjourned at 5:05 p.m.

Roy Davis, Secretary