

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
May 14, 2021

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on May 14, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee (phone) and Roy Davis.

Diana Higginbotham and Coda Riley were also present.

Tony Lee called the meeting to order.

A motion was made by Roy Davis and seconded by Tony Lee that the minutes from the last meeting held April 9, 2021 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. Roy Davis will attempt to call Billy Bartee again.

New Business:

- a. Ben Allen's proof of his lot replat was received and the dues for one of the properties were waived.

ACC:

- a. A building permit was approved for Davis, Jessa.
- b. A building permit was approved for Lee, David.
- c. A building permit was approved for Jordan, Tom.
- d. The building permit for Bheem Athanikar was not approved pending receipt of additional information.
- e. A discussion of open fire pits determined there is no violation of the covenants.

Open Forum:

- a. There was discussion of moving the POA office and action will be taken when necessary.

The date for the next meeting was scheduled for Friday, June 11, 2021 at 3:30 p.m.

There being no further business, Tony Lee called for adjournment at 4:00 p.m.

Roy Davis, Secretary