

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
July 8, 2022

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on July 8, 2022 at 3:40 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee (phone), Roy Davis and Christine Watters.

Board members present at the meeting were Roy Davis and Christine Watters. Also present were Diana Higginbotham and Coda Riley.

Guest Present:

Vincent Yakubanski, Clint & Nancy Tworek, Wade Gear, Bob McCormick, Nancy Warren, James Smith

Roy Davis called the meeting to order.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held June 10, 2022 be approved as written.

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

Old Business: None

New Business:

The Board approved on-line banking access to Coda Riley, Financial Officer for the Sportsman's World Property Owners' checking account.

ACC:

Building Applications:
Dannheim, Chuck – Garage
Lindemann, Jennifer – Patio/Playground
Kennedy, Stephen – Observatory Deck
Watters, Jeff & Christine – Gazebo

Open Forum:

Discussion during Open Forum ensued from several property owners on various issues. No action was taken.

Executive Session:

The Board members adjourned into Executive Session at 4:59 pm to discuss policies concerning Restrictions of Use and the ACC Building Codes. The Board agreed that any notices of possible violations of Restrictions of Use should be reported to the Board members for further action. Violations of Building Codes may initially be handled by the Architectural Control Committee and may be appealed to the Board. Executive Session adjourned at 5:10 pm and returned to Regular Session.

The date for the next meeting was scheduled for Friday, August 12, 2022, at 3:30 p.m.

There being no further business, Roy Davis called for adjournment at 5:12 p.m.

Roy Davis, Secretary