

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
February 11, 2022

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on February 11, 2022 at 3:40 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee (phone), Roy Davis (phone) and Christine Watters (phone).

Meeting was held by telephone conference due to COVID. Board members present on the conference call was Tony Lee, Roy Davis and Christine Watters. Also present were Diana Higginbotham and Coda Riley.

Tony Lee 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 January 14, 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:

- A. No new business.

New Business:

- A. No new business.

ACC:

ACC reported and approved the following Building Permits:

Bennett, Daniel – Construct Pool

Summers, Charles – New Construction

Open Forum:

No discussions

The date for the next meeting was scheduled for Friday, March 11, 2022 at 3:30 p.m.

There being no further business, Tony Lee called for adjournment at 3:50 p.m.

Roy Davis, Secretary