

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
August 12, 2022

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on August 12, 2022, at 3:44 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, Barbara Mowrey, Richard Bird, Donna Willis, Larry Murphy, Nancy Warren

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 July 8, 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.

A motion was made by Roy Davis and seconded by Tony Lee to approve the Budget for fiscal year 2022-2023.

**Old Business:**

- a. An update was given on remaining unpaid dues.

**New Business:**

- a. New budget was established for 2022 and 2023 fiscal year.
- b. 2022 and 2023 fiscal HOA dues were approved in the amount of \$95.00.

**ACC:**

ACC reported on Building Applications that had been approved as follows:

Kevin Smith – Garage and Patio

DeWayne Smart – New Construction for House and Pool

Matthew Talbert – Erosion Control Retaining Walls

**Open Forum:**

The date for the next meeting was scheduled for Friday, September 9, 2022, at 3:30 p.m.

There being no further business, Roy Davis called for adjournment at 4:37 p.m.

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Roy Davis, Secretary