SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES September 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 September 12, 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 (phone).

Board members present at the meeting were Tony Lee (by phone), Roy Davis, and Christine Watters. Also present were Diana Higginbotham and Coda Riley.

Tony Lee called the meeting to order.

Guest Present: Rick Bird, Vinnie Yakubanski, Lloyd Raforth, Melissa Foley, Charlie Messer.

A motion was made by Christine Watters and seconded by Roy Davis that the minutes from the last meeting held September 12, 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:

The board discussed the possibility of acquiring the contact information of short-term renters from the property owners who are renting their property.

New Business:

ACC:

ACC reported and approved the following Building Permits: Parrish, Scott – Metal Shop With Siding

Open Forum:

No discussions

The date for the next meeting was scheduled for Friday, October 14, 2022 at 3:30 p.m.

There being no further business, Roy Davis called for adjournment at 4:38 p.m.

Roy Davis, Secretary