

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
October 14, 2022

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on October 14, 2022, at 3:31 p.m. in accordance with the Covenants and Restrictions of the Association.

Board members present at the meeting were Tony Lee, Roy Davis, and Christine Watters. Also present were Diana Higginbotham and Linda McQueen.

Guests present: Rick Bird, Vinnie Yakubanski, Lloyd Raforth, Melissa Foley, Charlie Messer.

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 September 9, 2022, be approved as written.

The Financial Statements were presented and an approval motion was made by Roy Davis and seconded by Christine Watters. Checks for Accounts Payable were approved and signed. Discussion was held regarding a bill received for production of a new website. It was agreed that the project was never approved and never completed.

Old Business:

There was an update provided for the Annual Meeting as well as review of amended budget items. A motion was made by Tony Lee and seconded by Roy Davis that the amended budget be approved.

New Business:

A motion was made by Christine Watters and seconded by Roy Davis that Linda McQueen be appointed as Administrative Assistant to the Board of the Sportsman's World Property Owners' Association.

ACC:

ACC reported and approved the following Building Permits:

1. Tomas, Larry & Robin: Garage, 1041 Bluff Creek Point
2. Dannheim Chuck: Fence, 5013 Hell's Gate Loop
3. Lee, Tony: New Construction, 4064 Hell's Gate Loop
4. Bell, Ronald: Dock, 1040 Bluff Creek Point (Pending BRA approval)

Open Forum:

Nancy Warren had questions regarding a new pool being installed on ...(next to Vinnie)
Roy Davis answered her questions.

Tony Lee explained that Coda Riley was no longer on the ACC because she no longer owned property in Sportsman's World.

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

There being no further business, Tony Lee called for adjournment at 4:02 p.m.

Roy Davis, Secretary