

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
December 9, 2022

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on December 9, 2022, at 3:34 p.m. in accordance with the Covenants and Restrictions of the Association.

Board members present at the meeting were Christine Watters and Roy Davis. Linda McQueen was also present.

Guests present: Vinnie Yakubanski and Richard Bird.

Christine Watters called the meeting to order.

A motion was made by Roy Davis and seconded by Christine that the minutes from the last meeting held November 11, 2022, be approved as written.

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

Old Business:

1. Forms were signed to appoint Christine Watters as the Registered Agent for SWPOA with the Secretary of State.

New Business:

ACC:

ACC reported on the following Building Permits:

1. Sunsets Over Hells Gate, New Construction, 7085 W. Hell's Gate Loop. Pending Approval

Open Forum:

Roy Davis wishes to be on record as stating that it is his opinion that the word "structure" as used in the covenants regarding setbacks relates to a house only. It is his belief that the intent of the covenants was not to restrict the owners of property by a setback as it relates to any structure other than a house.

Vinnie Yakubanski suggested that the members of the Board meet with the members of the Architectural Control Committee to discuss the issue.

The date for the next meeting was scheduled for Friday, January 13, 2023, at 3:30 p.m.

There being no further business, Christine Watters called for adjournment at 4:01 p.m.

Roy Davis, Secretary