

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
March 10, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on March 10, at 3:29 p.m. in accordance with the Covenants and Restrictions of the Association.

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

Guests present: Charlie Messer, Kim Talbert, Barbara Larsen, Vinnie Yakubanski, Barbara Mowrey, Rick Bird, and James Smith.

Tom Winkelman called the meeting to order.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held February 10, 2023, 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.

Old Business: None

New Business:

1. A discussion was held regarding licenses for software applications and how those should be handled going forward.

ACC Reported on:

1. An update was given regarding non-compliance of a building project. A question was asked regarding the status of another property that was also non-compliant. A letter, to be by both certified and regular mail will be sent to each of the property owners.
2. Several people reported concerns and problems with bright lighting throughout the night. Suggestions were made and discussed. A letter to all members will be prepared and sent via email.

Open Forum:

The date for the next meeting was scheduled for Friday, April 7, 2023, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 4:26 p.m.

Roy Davis, Secretary