

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
April 14, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on April 14, at 3:32 p.m. in accordance with the Covenants and Restrictions of the Association.

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

Guests present: Nancy Warren

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 March 10, 2023, be approved as written.

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

**Old Business:**

1. The process required to obtain a debit card for renewal of licenses was discussed.

**New Business:**

1. None.

**ACC Reported on:**

1. Discussion of non-compliant building currently in progress.

**Open Forum:**

1. Tom Winkelman discussed the recent shooting of two cats and authorized forwarding a notification email from one of the owners of the animals to the membership
2. Linda McQueen notified the Board that she would be moving away from Sportsman's World and leaving the position with the Property Owner's Association.

The date for the next meeting was scheduled for Friday, May 12, 2023, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 4:06 p.m.

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Roy Davis, Secretary