

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
June 9, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on June 9, at 3:30 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 and Hannah Holstein were also present.

Guests present: Vinnie Yakubanski, Scott Parrish, James Smith, Barbara Larsen, Lori Bruns, Donna Willis, Barbara Mowrey, Ann Burns, Todd Burns, Jeff Watters, Sandy Winkelman, Merit Holstein.

Tom Winkelman 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 May 12, 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:

1. Lawyer responded to Wade Gear Letter. This matter is to be addressed between lawyers.

New Business:

1. None

ACC Reported on:

1. Roy Davis, 3009 Hell's Gate Loop, Solar Panels (Approved)
2. David Goff, 1028 Bluff Creek Point, Garage (Approved)

Open Forum:

The date for the next meeting was scheduled for Friday, July 14, 2023, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:40 p.m.

Roy Davis, Secretary