

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
September 8, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on September 8, 2023 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. Hannah Holstein was also present.

Guests present: Melissa Foley, Vincent Yakubanski, Merit Holstein, Ann Burns, and Rick Bien.

Tom Winkelman called the meeting to order at 3:32 p.m.

A motion was made by Christine Watters and seconded by Tom Winkelman that the minutes from the last meeting held August 11, 2023, be approved as written.

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

Old Business:

- a. None

New Business:

- a. Review Budgets for 2023-2024 Fiscal Year.
- b. Set Annual Dues to \$125 for the 2023-2024 Fiscal Year.

ACC Reported on:

- a. Monnie Sparkman, Addition, 6069 Hell's Gate Loop (Approved)

Open Forum:

At our future meetings, we will not entertain any discussion pertaining to Billy Bartee. Additionally, it has been determined that Zoom will no longer be considered as an option for our meetings. The development of the building codes is currently underway, with the attorney in the process of drafting them.

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

There being no further business, Tom Winkelman called for adjournment at 4:15 p.m.

Roy Davis, Secretary