

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

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

Guests present: Merit Holstein, Melissa Foley, Barbara Larsen, Lloyd Raforth, and Rick Bird.

Tom Winkelman called the meeting to order at 3:37 pm.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held November 10th, 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:

- a. None

New Business:

- a. None

ACC Reported on:

- a) Burns, Todd, 090105R, Addition (Carport), Approved
- b) Smart, DeWayne, 030102, 5113 Hell's Gate Loop, (New Construction & Pool), Approved
- c) Moore, Tony & Tara, 100143R, 7076 W Hell's Gate Drive, (New Construction), Approved

Open Forum:

- a. The board will convene to discuss the approved construction hours within the community, aiming to minimize disturbances.

The date for the next meeting was scheduled for Friday, January 12th, 2024, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:45 p.m.

Roy Davis, Secretary