

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
January 12th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on January 12th, 2024, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

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

Guests present: Merit Holstein, and Barbara Larsen

Tom Winkelman called the meeting to order at 3:33 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held December 8th, 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. Discussion of construction hours to minimize disturbance – Deferred to future meeting.

ACC Reported on:

- a) Newton, Bernard, 5108 Hell's Gate Loop, 030910-11, Solar Panels, (Approved)
- b) Gano, Stephen, 1108 Sunset Cove, 070125, Carport, (Approved)
- c) Smart, DeWayne, 7097 Hell's Gate Loop, 010150, Addition, (Pending Approval)

Open Forum:

- 1. Question was asked regarding the process of collecting unpaid dues. It was explained that past due accounts beyond a certain timeframe will be turned over to the attorney for collection.
- 2. Discussion of construction hours/rules to be discussed at a future meeting.

The date for the next meeting was scheduled for Friday, February 9th, 2024, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:55 p.m.

Roy Davis, Secretary