

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
April 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 April 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: Vinny Yakubanski, James Smith, Rick Bird, Barbara Larsen, and Nancy Warren.

Tom Winkelman called the meeting to order at 3:42 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held March 8th, 2024, 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:**

- a. None

**New Business:**

- a. The board reviewed questions asked by a potential buyer of SWPOA property regarding the community. The board determined that these questions should be directed to their real estate agent.

**ACC Reported on:**

- a) Smart, DeWayne, 130116-19, New Construction, (Pending)

**Open Forum:**

The date for the next meeting was scheduled for Friday, May 10<sup>th</sup>, 2024, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:58 p.m.

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Roy Davis, Secretary