

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
July 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 July 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, Christine Watters, and Roy Davis.

Also present: Hannah Holstein, Melissa Foley, Rick Bird, James Smith, Linda Jordan, Jim Blakeley, Merit Holstein, Leroy Law, Nancy Warren, Jeff Watters, Lori Bruns.

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

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held June 14th, 2024 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. Christine Watters made a motion to increase administrative pay and Tom Winkelman seconded the motion. The board voted to increase the monthly amount by \$700.

ACC Reported on:

- a) Blakeley, Jim & Lupe, 1021 Bluff Creek Point, 060124R, Addition/Pool/Demolition, (Approved)
- b) Coker, James Bradley, 7060 W Hell's Gate Dr, 100146R, New Construction/Pool, (Pending)

Open Forum:

None

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

There being no further business, Tom Winkelman called for adjournment at 3:43 p.m.

Roy Davis, Secretary