

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
August 9th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on August 9th, 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 and Roy Davis.

Also present: Hannah Holstein, Melissa Foley, Sandy Winkelman, Barbara Larsen, Wayne Cashion, Carol Cashion, Vinnie Yakubanski.

Tom Winkelman called the meeting to order at 3:48 pm.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held July 12th, 2024 be approved as written.

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

Old Business:

- a. None

New Business:

- a. Annual Meeting - Christine Watters term is expiring and she plans to run for re-election.

ACC Reported on:

- a) Coker, James Bradley, 7060 W Hell's Gate Dr, 100146R, New Construction/Pool, (Approved)
- b) Kennedy, Stephen, 1037 Bluff Creek Point, 060120, Pool, (Pending)

Open Forum:

Vinnie Yakubanski inquired about the absence of posted building permits. The board clarified that the property in question had received approval from the ACC.

Melissa Foley expressed her concerns regarding the fairness of the grandfathering policy for dues, particularly noting that it seems disadvantageous to individuals who own only one lot.

The topic of Airbnb's was discussed. It was noted that implementing any changes to the current policy would require a two-thirds majority vote.

The date for the next meeting was scheduled for Friday, September 13th, 2024, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 4:09 p.m.

Roy Davis, Secretary