

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
September 13th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on September 13th, 2024, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

Board members present at the meeting were Christine Watters and Roy Davis.

Also present: Hannah Holstein, Melissa Foley, Nancy Warren, Linda Jordan, Tom Jordan, Leroy Law, Rick Bird, and Steve Lewis.

Christine Watters called the meeting to order at 3:45 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held August 9th, 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. Roy Davis made a motion to approve the budget for the 2024-2025 fiscal year. Christine Watters seconded the motion.
- b. Roy Davis made a motion to set the annual dues for the 2024-2025 fiscal year at \$125. Christine Watters seconded the motion.
- c. The engagement letter for Weaver and Tidwell, L.L.P. was reviewed.
- d. Roy Davis made a motion to approve the letter to be sent out regarding replatted property and dues. Christine Watters seconded the motion.

ACC Reported on:

- a) Kennedy, Stephen, 1037 Bluff Creek Point, 060120, Pool, (Approved)
- b) Streeter, Bill & Jeni, 1105 Misty Cove, 060105R, New Construction, (Pending)

Open Forum:

The date for the next meeting was scheduled for Friday, October 11th, 2024, at 3:30 p.m.

There being no further business, Christine Watters called for adjournment at 3:54 p.m.

Roy Davis, Secretary