

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
November 8th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on November 8th, 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, Merit Holstein, Wayne Cashion, Carol Cashion, and Larry Murphy.

Christine Watters called the meeting to order at 3:51 pm.

A motion was made by Christine Watters and seconded by Roy Davis that the minutes from the last meeting held October 11th, 2024, be approved as written.

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

Old Business:

- a. None

New Business:

- a. Officers for the 2024-2025 fiscal year are Tom Winkelman, President; Christine Watters, Vice President; and Roy Davis, Secretary.
- b. Christine Watters made a motion to approve the development of a new website for the SWPOA. Roy Davis seconded the motion.
- c. Christine Watters made a motion to approve the tax return. Roy Davis seconded the motion.
- d. A summary of the executive session held 10-11-2024 was presented as follows "The board has stated that building plans will not be reviewed for non-property owners."

ACC Reported on:

- a) Kennedy, Stephen, 1037 Bluff Creek Point, 060120R, Solar Panels, (Approved)
- b) Toney, James, 6125 W. Hell's Gate Dr., 090106, New Construction, (Pending)

Open Forum:

A question was raised regarding the one-year time frame for building permits, and the board responded that property owners who have exceeded the time limit will be notified accordingly.

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

There being no further business, Christine Watters called for adjournment at 4:08 p.m.

Roy Davis, Secretary