

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
April 8, 2016

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department in Sportsman's World Subdivision, Palo Pinto County, Texas on April 8, 2016, at 4:00 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee, Roy Davis and Jon Schuster.

Also present were Diana Higginbotham and Quinn Black.

Tony Lee called the meeting to order.

The minutes of April 8, 2016 meeting were presented. Roy Davis made the motion to approve the minutes, Jon Schuster seconded the motion and the motion carried.

The Financial Statements were presented by Roy Davis and Diana Higginbotham. Checks for Accounts Payable were approved and signed. Motion was made by Jon Schuster and seconded by Roy Davis that the financial statements be approved as presented. Motion carried.

Old Business: None

New Business: None

ACC: Plans for a new house for DeWayne Smart were reviewed and approved.

The committee reviewed the Building Rules and updated the Residential Sign rule for Builders as follows: "Builders may have one sign per property on the road side, not to exceed 36" wide x 24" tall. Such sign shall include contact information for the Builder or the Owner and the address of the property. The sign must be removed 30 days after completion of the project.

The meeting was opened for Open Forum, no business was transacted.

The date for the next meeting was scheduled for Friday May 13, 2016, at 4:00 p.m.

There being no further business, Jon Schuster called for adjournment.

Roy Davis, Secretary