

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
July 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 July 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 was Diana Higginbotham.

Tony Lee called the meeting to order.

The minutes of June 10, 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: House plans for Koby Rogers/Reagan Street were reviewed and approved-with the exception of the steps within the 50' setback line.

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

The date for the next meeting was scheduled for Friday August 12, 2016, at 4:00 p.m.

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

Roy Davis, Secretary