

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
March 10, 2017

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 March 10, 2017, at 3:30 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 December 9, 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: Upon motion made by Jon Schuster and seconded by Roy Davis the board approved a \$250 bonus to Diana Higginbotham.

ACC:

January:

Plans were reviewed and approved for V. Yakubanski for a fence around an Outdoor shower. Section 1, Block 1, Lot 4

Plans for a dock for Dewayne Smart were reviewed and approved. Section 2, Block 1, Lot 13

February:

Plans for an outdoor fireplace were approved for Michael & Honey Harrell – Section 10, Block 1, Lot 39

Open Forum:

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

The next meeting was scheduled for April 14, 2017 at 3:30 p.m.

There being no further business, Tony Lee called for adjournment.

Roy Davis, Secretary