

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
May 12, 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 May 12, 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 March 10, 2017 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:

ACC:

January:

Plans were reviewed and approved for a new house for Randy Prude – Section 10, Block 1, Lot 16-17.

The brush pile at Section 6, Block 1 Lot 11 located on the Goff's lot was discussed. It was decided to notify the owners by letter to have the brush removed.

Open Forum:

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

The next meeting was scheduled for June 9, 2017 at 3:30 p.m.

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

Roy Davis, Secretary