

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
July 13, 2018

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 13, 2018, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Roy Davis, Jon Schuster, and Tony Lee.

Also present was Diana Higginbotham.

Tony Lee called the meeting to order.

The minutes of the June 8, 2018 meeting were presented. Jon Schuster made the motion to approve the minutes, Roy Davis 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: The Board reviewed the rules in the SWPOA Covenants regarding construction within the 1000' contour in some areas of Sportsman's World. The Board decided further research was needed.

New Business: none

The meeting was opened for Open Forum. Bob McCormick was given the floor and a lengthy discussion ensued. No business took place.

The date for the next meeting was scheduled for Friday August 10, 2018 at 3:30 p.m.

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

Roy Davis, Secretary