

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
January 10, 2020

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on January 10th, at 3:36 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 Financial Statements were presented by Roy Davis. Checks for Accounts Payable were approved and signed. Motion was made by Roy Davis and seconded by Jon Schuster that the financial statements be approved as presented. Motion carried.

Old Business: A synopsis of Cecil Thomas's review of LUB and Paradise Villas was presented by Diana Higginbotham.

New Business:

- a. Officer elections were held and Tony Lee, remains as President, Jon Schuster remains as Vice-President, Roy Davis as Secretary/Treasurer, and Diana Higginbotham as Financial Officer.
- b. The decision regarding the temporary replacement of Bob McCormick on the LUB with Alan Rhoades was deferred to the February meeting.
- c. The decision regarding the naming of a replacement for David Mitchell's on the LUB was deferred to the February meeting. Lloyd Raforth was suggested as a possible new member.
- d. A written summary will be provided of Cecil Thomas review of the Land Use Board and Single-Family Estate Lots

ACC: There were no new applications submitted, but there was discussion regarding the clearing of a lot and burning brush by a new lot owner.

Open Forum: None

The date for the next meeting was scheduled for Friday, February 14th, 2020 at 3:30 p.m.

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

Roy Davis, Secretary