

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
October 13, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on October 13, 2023 at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

Board members present at the meeting were Tom Winkelman, Christine Watters, and Roy Davis. Hannah Holstein was also present.

Guests present: Merit Holstein, Barbara Larsen, Melissa Foley, James Smith, Rick Bird, Wayne Cashion, Carol Cashion, and Ann Burns.

Tom Winkelman called the meeting to order at 3:35 p.m.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held September 8th, 2023, be approved as written.

The Financial Statements were presented and an approval motion was made by Tom Winkelman and seconded by Christine Watters. Checks for Accounts Payable were approved and signed.

Old Business:

- a. None

New Business:

- a. None

ACC Reported on:

- a) Smart, DeWayne, 070110, New Construction, Approved
- b) Smart, DeWayne, 070111, New Construction, Approved
- c) Smart, DeWayne, 020113-15, 1105 Bluff Creek Cove, Addition, Approved
- d) Foster, Jessa, 130120-22, 3008 Hell's Gate Loop, Addition, Approved

Open Forum:

1. The nominating committee comprises Christine Watters, Tony Lee, and Ann Burns.
2. The development of building codes is currently in progress, which will implement comprehensive guidelines.
3. The review of permitted signage by an attorney is currently underway.
4. Barbara Larsen has found a drone in close proximity to the pavilion. She stated that she will return the drone to the owner if you can provide her the make and model.

The date for the next meeting was scheduled for Friday, November 10th, 2023, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:55 p.m.

Roy Davis, Secretary