

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
May 10th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on May 10th, 2024, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

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

Guests present: Melissa Foley, Barbara Larsen, Vinnie Yakubanski, James Smith, Larry Murphy, Merit Holstein, John Truesdell, Nancy Warren, and Linda Jordan.

Tom Winkelman called the meeting to order at 3:47 pm.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held April 12th, 2024, be approved as written.

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

Old Business:

- a. None

New Business:

- a. The Franchise Tax Report was reviewed.

ACC Reported on:

- a. Smart, DeWayne, 130116-19, New Construction, (Approved)
- b. Lindemann, James, 7108 W. Hell's Gate Drive, 100136R, Pool, (Approved)
- c. Moore, Patrick & Jamie, 4065 Hell's Gate Loop, 050302R (7-11), Garage, (Pending)

Open Forum:

The date for the next meeting was scheduled for Friday, June 14th, 2024, at 3:30 p.m.

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

Roy Davis, Secretary