

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
June 14th, 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, Christine Watters, and Roy Davis.

Also present: Hannah Holstein, Rick Bird, Merit Holstein, Eric Neal, and Nancy Warren.

Tom Winkelman called the meeting to order at 3:34 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held May 10th, 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. Residential replats were addressed. Roy Davis proposed a motion to approve a change, effective July 1st, 2024, specifying that properties sold on or after October 1st, 2024, will be assessed dues on a per lot basis, irrespective of replat status. Christine Watters seconded the motion. This motion was approved by the board.
- b. The notice of lien was reviewed.

**ACC Reported on:**

- a) Moore, Patrick & Jamie, 4065 Hell's Gate Loop, 050302R (7-11), Garage, (Approved)
- b) Rhoades, Alan, 6061 Hell's Gate Loop, 010140-42 REL, Solar Panels, (Approved)
- c) Hooker, Brian, 6037 Hell's Gate Loop, 010111, New Construction, (Approved)

**Open Forum:**

Eric Neal asked for clarification regarding replats and dues going forward. The board explained that properties sold on or after October 1<sup>st</sup>, 2024 will incur dues on a per lot basis upon transfer to a new owner, regardless of replat status.

The date for the next meeting was scheduled for Friday, July 12th, 2024, at 3:30 p.m.

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

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Roy Davis, Secretary