SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES October 11th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on October 11th, 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, Merit Holstein, Jeff Watters, Scott Parrish, Vinnie Yakubanski, Nancy Warren, and Rebbekah Davis.

Christine Watters called the meeting to order at 3:38 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held September 13th, 2024, be approved as written.

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

Old Business:

a. None

New Business:

a. The amendment to the FY 2024-2025 budget was reviewed.

ACC Reported on:

- a) Streeter, Bill & Jeni, 1105 Misty Cove, 060105R, New Construction, (Approved)
- b) Cline, Stephen & Melissa, 6176 W Hell's Gate Dr, 090201R, Fence, (Approved)
- c) Hardy, Matthew, 1100 Sunset Cove, 070123, Addition/Patio, (Approved)
- d) Smart, DeWayne, 1100 Creekview Cove, 070111, Dock, (ACC Approved Pending BRA Approval)

Open Forum:

None

The date for the next meeting was scheduled for Friday, November 8th, 2024, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:45 p.m.

Roy Davis, Secretary	