

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
March 14<sup>th</sup>, 2025

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on March 14th, 2025, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

Board members present at the meeting were Roy Davis, and Christine Watters.

Also present: Hannah Holstein, Merit Holstein, Wayne Cashion, and Carol Cashion.

Christine Watters called the meeting to order at 3:32 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held February 14<sup>th</sup>, 2025, 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:**

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**New Business:**

- a. Christine Watters made a motion to close the bank account with First Financial Bank and open an account with Clear Fork Bank. Roy Davis seconded the motion. Authorized signers will be Tom Winkelman, President; Christine Watters, Vice President; and Roy Davis, Secretary. Hannah Holstein is authorized to view account balance and make deposits.
- b. Roy Davis made a motion to approve Montgomery, Cusenbary & Associates LLP to do a quarterly review of our financials. Christine Watters seconded the motion.

**ACC Reported on:**

- a) Bird, Richard/Willis, Donna, 5049 Hell's Gate Loop, 040106, Pool, (Approved)
- b) Smart, DeWayne, 1100 Creekview Cove, 070111, Dock, (Approved, Pending BRA Approval)

**Open Forum:**

Carol Cashion inquired about section 11 regarding the replat policy. The board clarified that section 11 is ranch property and not subject to SWPOA dues.

Carol Cashion inquired about the dates that the quarterly review would include. The board clarified that they would discuss this with Montgomery, Cusenbary & Associates LLP to see what they recommended.

The date for the next meeting was scheduled for Friday, April 11th, 2025, at 3:30 p.m.

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

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Roy Davis, Secretary