

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
July 11th, 2025

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on July 11th, 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, Christine Watters, and Tom Winkelman.

Also present: Hannah Holstein and Nancy Warren.

Tom called the meeting to order at 3:33 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held June 13th, 2025, 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:**

- None

**New Business:**

- a. A review was given of the 1<sup>st</sup> quarter financial statements.

**ACC Reported on:**

- a) Galilean Carpentry, 1012 Lakeview Point Drive, 030109, Addition, (Approved)

**Open Forum:**

The date for the next meeting was scheduled for Friday, August 8th, 2025, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:39 p.m.

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Roy Davis, Secretary