

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
August 11, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on August 11, 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: Barbara Larsen, Claudene Wells, Linda Jordan, Tom Jordan, Larry Murphy, Nancy Warren, Ann Burns, Rick Bien, Merit Holstein, Melissa Foley, Carol Cashion, Charlie Messer, Vinnie Yakubanski, and Wade Gear.

Tom Winkelman called the meeting to order.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held July 14, 2023, 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. Appointed Leroy Law as the alternate member of the Architectural Control Committee.
- b. Appointed Tony Lee as the new member of the Nominating Committee.
- c. Review Budgets for 2023-2024 Fiscal Year was deferred to the September 8<sup>th</sup> meeting.
- d. Set Annual Dues was deferred to the September 8th meeting.

**ACC Reported on:**

- a. Jeff & Christine Watters, Fence, 4080 Hells Gate Loop (Approved)

**Open Forum:**

Open Forum was convened to address inquiries concerning permissible elements within the new building codes, in alignment with the stipulated covenants.

The date for the next meeting was scheduled for Friday, September 8, 2023, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 4:17 p.m.

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Roy Davis, Secretary