SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES August 8th, 2025

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on August 8th, 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, Melissa Foley, Carol Cashion, Wayne Cashion, Rick Bird, John Truesdell, and Steve Lewis.

Tom called the meeting to order at 3:30 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held July 11th, 2025, be approved as written.

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

Old Business:

None

New Business:

a. A motion was made by Christine Watters to replace the outdated office PC and monitor. Tom Winkelman seconded the motion.

ACC Reported on:

a) Durant, Brian, 6001 Hell's Gate Loop, 010102R, Garage, (Pending)

Open Forum:

A resident inquired about the location of the computer equipment. The board responded that it is located in the POA office, which is in the same building as the MUD office.

A question was raised regarding which board member's term is set to expire. The board clarified that Tom Winkelman's term is expiring.

Another resident expressed concerns about unauthorized parking on their property.

The date for the next meeting was scheduled for Friday, September 12th, 2025, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:41 p.m.

| Roy Davis, Secretary | |
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