

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
February 10, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on February 10, at 3:34 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. Linda McQueen was also present.

Guests present: Vinnie Yakubanski and Rick Bird

Tom Winkelman called the meeting to order.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held January 13, 2023, be approved as written.

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

**Old Business:**

**New Business:**

1. A letter to First Financial Bank to update Signature Cards for the SWPOA account was reviewed and signed. Roy Davis is named as Owner of the Account all rights allowed by that ownership. The Office Administrator, Linda McQueen, is authorized to make transfers, make inquiries on the account, set-up ACH payments and on-line banking, and will also handle Remote Deposits, and any other actions that may be required other than signing checks.
2. The Tax Return was reviewed and signed.
3. The Franchise Tax was reviewed.

**ACC Reported on:**

1. Woodall, Val and Tony, Pool, 1033 Bluff Creek Point (Approved)

**Open Forum:**

1. Review of proposed letter to send to membership regarding short-term rentals.
2. Question regarding construction progress on a previously approved building application.

The date for the next meeting was scheduled for Friday, March 10, 2023, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:58 p.m.

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Roy Davis, Secretary