

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
January 13, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on January 13, 2023, at 3:37 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: Charlie Messer, Barbara Larsen, Vinnie Yakubanski, Melissa Foley.

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 December 9, 2022, 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. The Board did not discuss the agenda item regarding a feature in the right of way at 8061 Hell's Gate Loop as this item falls under the purview of the SWRA.

ACC Reported on:

1. Woodall, Val and Tony, Addition, 1033 Bluff Creek Point
2. Sunsets Over Hells Gate, New Construction, 7085 W. Hell's Gate Loop.

Open Forum:

1. Brief update by Charlie Messer on the property at 6057 Hell's Gate Loop.
2. Vinnie Yakubanski spoke about continued concerns with Short Term Rentals.

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

There being no further business, Tom Winkelman called for adjournment at 4:35 p.m.

Roy Davis, Secretary