

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MINUTES
September 12th, 2025

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on September 12th, 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, Rick Bird, Linda Jordan, Nancy Warren, and Larry Murphy.

Tom called the meeting to order at 3:36 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held August 8th, 2025, 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:

- None

New Business:

- a. The Board noted that Tom Winkelman's term is expiring. Mr. Winkelman indicated his intention to run for another term. Additionally, Bill Forbes' term on the Land Use Board is also set to expire.
- b. The 2025 Nominating Committee will consist of Ann Burns, Christine Watters, and Scott Parrish.
- c. The proposed budget for the 2025–2026 fiscal year was reviewed by the Board.
- d. Christine Watters made a motion to set the annual dues for the 2025–2026 fiscal year at \$125. The motion was seconded by Roy Davis and approved.
- e. The financial statements for the second quarter were presented and reviewed.

ACC Reported on:

- a) Tworek, Clint, 5025 Hell's Gate Loop, 040111, Pool, (Approved)

Open Forum:

The date for the next meeting was scheduled for Friday, October 10th, 2025, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:54 p.m.

Roy Davis, Secretary