SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. **BOARD OF DIRECTORS MEETING MINUTES** June 13th, 2025

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on June 13th, 2025, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

Also present: Hannah Holstein, Barbara Larsen, Steve Lewis, Lori Bruns, and Nancy Warren.

Board members present at the meeting were Roy Davis and Christine Watters.

Christine 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 April 11th, 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:

An update on accounts receivable was presented to the board. Following the review, the board made the decision to proceed with foreclosure on outstanding accounts.

ACC Reported on:

a) None

Open Forum:

The date for the next meeting was scheduled for Friday, July 11th, 2025, at 3:30 p.m.

There being no further business, Christine Watters called for adjournment at 3:36 p.m.

Roy Davis, Secretary	