SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING MINUTES April 11th, 2025

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on April 11th, 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, and Tom Winkelman.

Also present: Hannah Holstein, Carol Cashion, Wayne Cashion, Melissa Foley, Linda Jordan, and Nancy Warren.

Tom Winkelman called the meeting to order at 3:40 pm.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held March 14th, 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. None

ACC Reported on:

a) Gilliam, Barbara, 1017 Bluff Creek Point, 060125, Addition, (Approved)

Open Forum:

The date for the next meeting was scheduled for Friday, May 9th, 2025, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:43 p.m.

Roy Davis, Secretary