

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

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on November 10, 2023 at 3:30 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. Hannah Holstein was also present.

Guests present: Merit Holstein, Melissa Foley, Vinny Yakubanski, and Rick Bien.

Tom Winkelman called the meeting to order at 3:31 pm.

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

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

Old Business:

- a. None

New Business:

- a. Officers for 2023-2024 are Tom Winkelman, President; Christine Watters, Vice President; and Roy Davis, Secretary.
- b. Christine Watters made a motion to increase the Land Use Change Application Fee to \$1,000. Roy Davis seconded the motion.

ACC Reported on:

Open Forum:

- 1. An inquiry was made regarding the current application fee for new home construction. As of now, this fee stands at \$250.

The date for the next meeting was scheduled for Friday, December 8th, 2023, at 3:30 p.m.

There being no further business, Christine Watters called for adjournment at 3:44 p.m.

Roy Davis, Secretary