

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
February 14th, 2025

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on February 14th, 2025, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

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

Also present: Hannah Holstein, Merit Holstein, Melissa Foley, Rick Bird, and John Truesdell.

Tom Winkelman 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 December 13th, 2024, 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:

- Foreclosure 7112 Hell's Gate Loop

New Business:

- a. An update was given on outstanding assessments.

ACC Reported on:

- a) Bird, Richard/Willis, Donna, 5049 Hell's Gate Loop, 040106, Pool, (Pending)
- b) Hardy, Matthew, 1100 Sunset Cove, 070123, Addition, (Approved)
- c) Talbert, Matthew, 1105 Creekview Cove, 070113, Fence, (Approved)
- d) Neal, Lisa and Eric, 8061 Hell's Gate Loop, 010170-72, Silo, (Approved)
- e) JB & TC Enterprises LLC, 1053 Bluff Creek Drive, 070204, New Construction, (Approved)
- f) Clarke, Sara, 7105 W Hell's Gate Drive, 100127, Pool, (Approved)
- g) Smart, DeWayne, 1100 Creekview Cove, 070111, Dock, (Approved, Pending BRA Approval)

Open Forum:

None

The date for the next meeting was scheduled for Friday, March 14th, 2025, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 3:37 p.m.

Roy Davis, Secretary