

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
May 12, 2023

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on May 12, at 3:34 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. Linda McQueen was also present.

Guests present: Rick Bird, De Boon, Ann Burns, Leroy Law, Barbara Larsen, Melissa Foley, Lloyd Raforth, Wade Gear, James Smith, Carol Cashion, Wayne Cashion, Clint Tworek, Vinnie Yakubanski, Charlie Messer, Lori Bruns.

Tom Winkelman called the meeting to order.

A motion was made by Roy Davis and seconded by Tom Winkelman that the minutes from the last meeting held April 14, 2023, be approved as written.

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

Old Business:

1. None

New Business:

1. Discussion of a letter received from an attorney representing Wade and Katherine Gear regarding out of compliance buildings in Sportsman's World. There were several questions asked which will be sent, along with the letter, to the attorney for SWPOA for opinions.
2. Item #2 on the agenda was moved to Executive Session.

ACC Reported on:

1. Neal, Eric & Lisa: 8061 Hell's Gate Loop, Carport (Approved)
2. Reyes, Johnny: 1400 Hell's Gate Loop, New Construction (Approved)
3. Prude, Randy: 7061 W. Hell's Gate Drive, Addition (Approved)
4. Davis, Roy: 3009 Hell's Gate Loop, Carport and Storm Shelter (Approved)
5. Newton, Dewey: 5108 Hell's Gate Loop, Addition (Approved)
6. Goff, David: 1025 Bluff Creek Point, Slab (Approved)
7. Hallman, Larry: 108 Hell's Gate Point, New Construction (Pending)

Open Forum:

The date for the next meeting was scheduled for Friday, June 9, 2023, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 4:41 p.m.

Roy Davis, Secretary