

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
March 8th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on March 8th, 2024, 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 Christine Watters. Hannah Holstein was also present.

Guests present: Melissa Foley and Merit Holstein.

Christine Watters called the meeting to order at 3:33 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held February 9th, 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:

- a. None

New Business:

- a. The Tax Return was reviewed.
- b. Christine Watters made a motion to approve Aaron Grisz, CPA as the new CPA for the upcoming fiscal year. Roy Davis seconded the motion.
- c. A summary of the executive session held 02/09/2024 was read that states "The board has not agreed to any settlement regarding the retaining wall."

ACC Reported on:

- a) Becknal, Mike, 5121 Hell's Gate Loop, 010101, Addition, (Approved)
- b) Foster, Jessa, 3008 Hell's Gate Loop, 130120-22, Solar Panels, (Approved)

Open Forum:

1. A question was asked regarding building codes. The board explained that this matter is being handled with the lawyer.

The date for the next meeting was scheduled for Friday, April 12th, 2024, at 3:30 p.m.

There being no further business, Christine Watters called for adjournment at 4:33 p.m.

Roy Davis, Secretary