

Sportsman's World Recreational Association, Inc.

Board of Directors Minutes of January 9, 2026

Board Members Present: Jeff Watters, Sandy Winkelman, and Roy Davis

Also present: Wayne & Carol Cashion, Christine Watters, and John Truesdell

Jeff Watters called the meeting to order at 3:00 pm

Sandy Winkelman reviewed the financial statements for December. There is 91,000 in outstanding assessments as of December 31, 2025. The bank accounts have been moved from First Financial Bank to Clear Fork Bank in Mineral Wells.

The Board approved the financials, invoices, and signed checks.

Old Business:

VRBO Registration Fee question presented by Melissa Foley: The attorney said the Association has the authority to charge a registration fee. That fee is up to the Boards. The complaint is that VRBO traffic creates an enormous amount of wear and tear on the roads, the trash, and the amenities that the registration fee would help offset. Roy asked if the registration fee was really necessary and that in doing so, there would be costs involved to administer and collect these fees. Roy's opinion is that the roads are being worn down by the construction trucks from new builds and the pool hasn't been an issue. The Board did not officially vote this down but would need to see a projected cost analysis on this fee.

Carol Cashion asked that the Board make a clear and concise decision on the trust/heirship portion of the policy. If the transfer of ownership is into a family trust and not a third-party sale, would the replat policy be revised? The SWRA Board voted to revise the Replat Policy to allow a transfer to immediate family ONLY and will not be affected by the original policy. This is effective 1/9/2026.

Open Forum:

Carol wanted to make sure we have security lined up for the 4th of July. We assured her we have security for every major holiday in Sportsman's World.

The next monthly meeting will be held on February 13, 2026.

Meeting adjourned at 3:25pm.