

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
September 9, 2016

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department in Sportsman's World Subdivision, Palo Pinto County, Texas on September 9, 2016, at 4:00 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee, Roy Davis and Jon Schuster.

Also present were Diana Higginbotham, Todd Burns, Franklin Shirrell and Scott Parrish.

Tony Lee called the meeting to order.

The minutes of September 9, 2016 meeting were presented. Roy Davis made the motion to approve the minutes, Jon Schuster seconded the motion and the motion carried.

The Financial Statements were presented by Roy Davis and Diana Higginbotham. Checks for Accounts Payable were approved and signed. Motion was made by Jon Schuster and seconded by Roy Davis that the financial statements be approved as presented. Motion carried.

Old Business: None

New Business: A discussion of whether or not renting residential properties was allowed by the Covenants was held. Only long term residential leases are permitted because of the residential designation of the lots.

ACC: Scott Parrish was recognized to talk about Michael and Shawnacee Coyle's Metal Barn. A six month extension was given to meet the ACC compliance.

A six month extension was given to Rhon Olson to complete his house on Section 7, Block 1 Lot 1.

The meeting was opened for Open Forum, no business was transacted.

There being no further business, Jon Schuster called for adjournment.

Roy Davis, Secretary