

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
June 9, 2017

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 June 9, 2017, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Tony Lee, Roy Davis and Jon Schuster.

Also present was Diana Higginbotham.

Tony Lee called the meeting to order.

The minutes of May 12, 2017 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:

ACC:

Plans were reviewed for a new house for James and DeEdra Boon, Section 8, Block 2, Tract 7-16 and approved contingent on receiving a plat of the property showing where the house was to be located.

Open Forum:

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

The next meeting was scheduled for July 14, 2017 at 3:30 p.m.

There being no further business, Tony Lee called for adjournment.

Roy Davis, Secretary