

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES  
May 11, 2018

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 May 11, 2018, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Roy Davis, Jon Schuster, and Tony Lee.

Also present was Diana Higginbotham, John Hooker, Melissa Foley, Lloyd Raforth, Christine & Jeff Watters.

Tony Lee called the meeting to order.

The minutes of the April 13, 2017 meeting were presented. Jon Schuster made the motion to approve the minutes, Roy Davis 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:** Community Concerns. Tony Lee presented a copy of a form letter from the Palo Pinto Sheriff, Brett E McGuire, a copy of which is attached to and made a part of these minutes. He discussed an incident involving a dog attack by a property owner's dog upon another property owner and his dog that occurred recently. The Board will make a decision as to what to do about dogs running loose in the near future.

The meeting was opened for Open Forum.

The date for the next meeting was scheduled for Friday June 8, 2018 at 3:30 p.m.

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

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Roy Davis, Secretary