

Board of Directors

Fort Clark Springs Association, Inc.
SPECIAL Meeting
January 8, 2016



The Board of Directors of Fort Clark Springs Association, Inc. met in special session on Friday, January 8, 2016 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:00 AM by President Myrna Cassel. Roll call established a quorum with the following directors present: Myrna Cassel, B.E. Sweet, Ann Barron, Sandra Hagen and Bill Herman. Also present was Monique Jensen –Interim Operations Manager. Members present recorded in Board Binder.

Discussion: B.E. Sweet Resignation Withdrawal

After determining Dickman Hall would not be ready to open by Fort Clark Days or the election there is no reason for Mr. Sweet to resign; therefore, he will be serving out the remainder of his term.

Consideration/Approval: Amendment to FCSA Rules & Regulations Regarding New Gun Law
Herman read aloud the proposed resolution 2016-01 amending the current FCSA Rules & Regulations adopting “Open Carry Prohibited” for the common grounds and building of Fort Clark Springs. Hagen moved to approve the resolution to amend the FCSA Rules & Regulations to prohibit Open Carry on the grounds and buildings of FCSA. Herman seconded the motion. Sweet opened discussion by stating he is against this resolution. Cassel asked the Board members for more discussion. Barron stated that we should not do anything against the state law. Matt Bland, Security Department Manager was invited to address the meeting to explain the difference in the state laws regarding Open Carry and Conceal Carry laws. He stated that the law allows for private properties to adopt either statute 30.06 or 30.07. Hagen stated she is for this resolution. After lengthy discussion and opinions offered from audience members, Barron moved to table the motion for the Board to discuss further. Sweet seconded the motion. *Motion passed with majority in favor.*

RECESS OPEN MEETING TO GO INTO EXECUTIVE SESSION: TIME: 9:49 AM

RETURN TO OPEN SESSION – Oral Summary of discussion held: TIME: 11:52 AM

Property issues and clean up in Unit 15 were discussed.
Determined to follow the law in regards to elections.

The Board will convene a workshop on the search for Executive Director on Monday, January 11 at 10:00AM. The workshop is closed to the membership since personal information of applicants will be discussed.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:53 AM.

Bill Herman, Secretary

Myrna Cassel, President

Minutes submitted by: Monique Jensen