P R O P O S E D

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, February 20, 2016 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: **REGULAR**
DATE: **February 20, 2016**
TIME: **9:00 am**
LOCATION: **BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.**

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge
4. Announcements/Correspondence
5. Approval of Minutes – January 16, 2015
6. Treasurer's Report
7. Approval: Transfer of Funds
8. Executive Director's Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
   A. ARCHITECTURAL
   B. GOLF
   C. PRESERVATION
   D. COMMUNITY COUNCIL
   E. RECYCLING
   F. RV
   G. RECREATION
   H. AIRPORT
   I. SEARCH & CERTIFICATION
10. **Presentation:** Texanet Internet Services
11. **Update:** Declaration Compliance Progress
12. **Update:** Search for Executive Director
13. **Update:** Financial Audit
14. 15 – Minute Member Discussion Period
15. **Executive Session:** Member Issues, Employee Issues, Contracts
16. Confirm next Regular Board Meeting, Time & Date: **March 19, 2016 at 9:00 am**
17. Adjournment