

*** 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, March 19, 2016 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: March 19, 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 – February 20, 2016
6. Treasurer's Report
7. Approval: Transfer of Funds
8. Daily Operations Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
 - G. RECREATION
 - H. AIRPORT
10. **Appointment:** New Golf Committee Member
11. **Discussion:** Employee Nepotism Policy (Regulation)
12. **Discussion:** Declarations Compliance Update/Set Meeting Time for Member Comment
13. **Discussion/Approval:** Policy Resolution 16-01
14. 15 – Minute Member Discussion Period
15. **Executive Session:** Member Issues, Employee Issues, Contracts
16. Confirm next **Regular Board Meeting**, Time & Date: **April 16, 2016 at 9:00AM**
Annual Membership Meeting: March 26, 2016 at 10:00AM – Post Theater
17. Adjournment