

*** 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 18, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: February 18, 2017
TIME: 9:00 am
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Establish Quorum
Call to Order
Invocation and Pledge

AGENDA

1. Approval of Minutes – January 21, 2016
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. RECYCLING
 - E. RV
 - F. RECREATION
 - G. AIRPORT
 - H. BYLAW REVISION COMMITTEE
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Consideration for Approval – Airport Committee Resolution
 - B. Consideration for Approval – Financial Advisory Committee Appointment of Members
 - C. Consideration for Approval – Purchase of Air Conditioning Unit for Dickman Hall
 - D. Consideration for Approval – Purchase of M.U.D. Truck
9. **OLD/UNFINISHED BUSINESS**
 - A. Declaration of Protective Restrictions Review/Vote
 - B. Drone Policy
10. **NEW BUSINESS**
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: March 18, 2017 at 9:00 a.m.**
Annual Membership Meeting March 25, 2017 at 10:00 a.m. at the Post Theater
14. Adjournment