

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

**TYPE OF MEETING:** REGULAR  
**DATE:** March 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 – February 18, 2016
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
  - A. AIRPORT
  - B. ARCHITECTURAL
  - C. GOLF
  - D. PRESERVATION
  - E. RECYCLING
  - F. RV
  - G. RECREATION
  - H. BYLAW REVISION COMMITTEE
7. **Community Council Report**
8. **ACTION ITEMS**
  - A. Consideration for Approval – Placement of Donation of Bench at Par 3 Golf Course
  - B. Consideration for Approval – Revised Historic Preservation Committee Resolution
  - C. Consideration for Approval – Maintenance of Post Theater Doors
  - D. Consideration for Approval – Replacement of Powder Magazine Doors
  - E. Consideration for Approval – Disposition of Invoice on Bullis and Commissary Buildings
  - F. Consideration for Approval – Disposition of Board Executive Committee to Design and Formulate Board Finance Advisory Committee
  - G. Consideration for Approval – Air Conditioning Unit Bids for Dickman Hall
9. **OLD/UNFINISHED BUSINESS**
  - A. Report of Business Conducted by E-Mail
    1. Final Check for Elite Roofing Co.
    2. Delay of Adult Center Repaint
    3. Donation of \$300 to Kinney County Little League
    4. Schedule of Workshop to Count Ballots
10. **NEW BUSINESS**
  - A. Report of Action Without Meeting
    1. Meeting with Chef Bernard McGraw
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: April 15, 2017 at 9:00 a.m.**  
**Annual Membership Meeting March 25, 2017 at 10:00 a.m. at the Post Theater**
14. Adjournment