

*** 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, June 17, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: June 17, 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 – May 20, 2017
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. FINANCE ADVISORY
 - D. GOLF
 - E. PRESERVATION
 - F. RECYCLING
 - G. RV
 - H. RECREATION
 - I. AD HOC BYLAW REVISION COMMITTEE
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Discussion: 4th of July Celebration
 - B. Consideration for Approval – \$500 for Purchase of Fireworks for Independence Day Celebration
 - C. Consideration for Approval – Donation to Boy Scouts \$500
 - D. Consideration for Approval – Disc Golf Equipment \$2000
9. **OLD/UNFINISHED BUSINESS**
 - A. Re-Cap – Workshop on Fort Rental Policies
 - B. Update – Inactive Member Status
10. **NEW BUSINESS**
 - A. Discussion – Club/Committee Issues: Committee Executive Sessions; Gun Club Taxes; Airfield Signage, Taxes and Insurance
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: July 15, 2017 at 9:00 a.m.**
Adjournment