

PROPOSED

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, December 16, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: December 16, 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 – November 18, 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. SEARCH AND CERTIFICATION
7. **Community Council Report**
8. **ACTION ITEMS**
9. **NEW BUSINESS**
 - A. Discussion: Request from Community Council
10. **OLD/UNFINISHED BUSINESS**
 - A. Updates
 1. Renters Workshop and one planned for the future
 2. Bylaws
 3. Financials
 4. Audit and Changes in Sun Belt System
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: January 20, 2017 at 9:00 a.m.**
Adjournment

Established 1852