

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, February 17, 2018 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: February 17, 2018
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 20, 2018
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. EQUINE
 - D. FINANCE ADVISORY
 - E. GOLF
 - F. PRESERVATION
 - G. RECREATION
 - H. RECYCLING
 - I. SEARCH AND CERTIFICATION
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Consideration for Approval: Disband the Search & Certification Committee
 - B. Consideration for Approval: Resolution to Adopt 10-Year Plan for Repairs & Upgrades to FCSA Bldgs. & Equipment
 - C. Consideration for Approval: Petition Kinney County Commissioners Court for FCS Traffic Control
 - D. Consideration for Approval: Insurance for Fort Clark Days
 - E. Consideration for Approval: Requests from FCD Committee
 - F. Consideration for Approval: Penalty or Board Measure for Members Refusing FCSA Car Decals
 - G. Consideration for Approval: FCSA Revised Bylaws
 - H. Consideration for Approval: Historical Buildings Repair and Preservation Committee Plans to be Approved by the Board of Directors
 - I. Consideration for Appointment to Architectural Committee: Rick Myers
9. **OLD/UNFINISHED BUSINESS**
 - A. Report on Actions Taken by E-Mail
 - B. Update on Assessment Increase
 - C. Discussion: Technology Committee
 - D. Final Report on Renter's Workshop
10. **NEW BUSINESS**
 - A. Rules and Regulations Revision/Rewrite
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: March 17, 2018 at 9:00 a.m. and the Annual Membership Meeting on March 31, 2018 at 10:00 a.m. at the Post Theater**
Adjournment