

Board of Directors

Fort Clark Springs Association, Inc.

Special Meeting

November 5, 2018



The Board of Directors of Fort Clark Springs Association, Inc., met in special session on Monday, November 5, 2018, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:30 a.m. by President, Dan Sullivan. The following directors present constituted a quorum: Sullivan, Vice President Bill Herman, Treasurer Debbie Isaacs, and Director John Hope. Secretary Maria Perkins was not present. Also present was Executive Officer Richard Lawrence and Executive Secretary Christina Rodriguez.

OLD BUSINESS:

To report of email votes of October 19 and 20 of 2018. To authorize Executive Director to seek out and engage a law firm or attorney to represent us in dealing with several document requests by members. **Motion passed 3 in favor and 2 against.**

RECESS To Executive Session:

TIME: 9:34 A.M.

RECONVENE To Open Session: Oral Summary of discussion held: TIME: 10:25 A.M.

Sullivan reported about the Engagement Letter for Legal Representation. Executive Officer Lawrence had an extensive discussion of the engagement letter with the law firm Roberts, Markel, Weinburg, Butler and Hailey. It was agreed to enter into this engagement letter. It's not a contract and it doesn't obligate the Association. Herman made a motion to pass, Hope seconded the motion. **Motion passed unanimously.**

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT: 10:26 a.m.

Dan Sullivan, President