

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 Wednesday, April 15, 2020 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Pursuant to State and Federal Guidelines and Orders governing group size and social distancing, the meeting will be closed to everyone except directors and essential staff. Members may watch the meeting on YouTube and Facebook and submit questions concerning agenda items to fcsa@fortclark.com. Directors will review questions and respond in Dispatch. The Board of Directors believes it is of utmost importance to follow the guidelines in order to protect our members.

TYPE OF MEETING: REGULAR
DATE: Wednesday, April 15, 2020
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS ASSOC, KINNEY COUNTY, TEXAS

CALL TO ORDER –

1. Establish Quorum
2. Moment of Silence & Reflection
3. Pledge

A. BOARD REPORTS –

1. Approval of Minutes from General Board Meeting on March 18, 2020
2. Secretary's Report –
3. Treasurer's Report -
4. President's Report -

B. COMMITTEE REPORTS:

1. AIRPORT
2. ARCHITECTURAL
3. GOLF
4. PRESERVATION
5. RECYCLING
6. OLD QUARRY

C. COMMUNITY COUNCIL REPORT

D. OLD/UNFINISHED BUSINESS –

1. Events tabled due to COVID-19 and until COVID-19 restrictions are lifted: Friends of the Festival, Annual Meeting Lunch, Garden Club Memorial.

E. NEW BUSINESS –

1. ACTION ITEM: Introduction of Rick Siddon – Dustin to describe procedures for obtaining work permit.
2. ACTION ITEM: Consider Approval of Policy Resolution 2020-01 (formerly 95-4, never filed). Resolution Governing Performance Lot Options and Development. Time Limits – ReAnna to explain resolution and provide support for filing the resolution 25 years later and how it relates to current standards.
3. DISCUSSION: Resolution 2019-04, Establishing a Communication Policy for FCSA (Filed 4/17/2019).
4. DISCUSSION: Resolution 2019-05, Establishing a Director on Call Program for FCSA (Filed 4/17/2019).

5. ACTION ITEM: Appointment of 5th Director/Treasurer – Swearing In.

F. ANNOUNCEMENTS:

- G. ADJOURN TO EXECUTIVE SESSION:** Member Issues.

H. RECONVENE REGULAR OPEN SESSION:

- I. NEXT REGULAR BOARD MEETING:** Wednesday, May 20, 2020, Fort Clark Board Room at 9:30 a.m.

J. ADJOURNMENT