



# FORT CLARK SPRINGS ASSOCIATION, INC.

## Proposed Agenda

### NOTICE: REGULAR MEETING OF THE BOARD OF DIRECTORS FOR FORT CLARK SPRINGS ASSOCIATION, INC.

Members are invited to attend. Send questions regarding the agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com)

**MEETING TYPE:** Regular

**DATE & TIME:** October 21, 2023 9:00am

**LOCATION:** Boardroom, Fort Clark Springs, Kinney County

**CALL TO ORDER:** Establish Quorum • Moment of Silence and Personal Reflection • Pledges

#### **A. BOARD REPORTS:**

- Approval of Minutes from Regular Board Meeting, September 16, 2023
- Secretary's Report
- Treasurer's Report
- General Manager's Report

#### **B. COMMITTEE REPORTS:**

- Airport
- Architectural
- Golf
- Preservation
- Recycling
- Las Moras Restoration Project
- Election Committee

#### **C. COMMUNITY COUNCIL REPORT**

#### **D. OLD/UNFINISHED BUSINESS:**

- Health Insurance
- CPI Assessments

#### **E. EMAIL VOTES:**

- Trash Truck Repair
- Golf Course Irrigation Pump
- Audit Engagement
- Rescind Assessment Increase
- Backhoe Repair

#### **F. Discussion/ Action Items:**

- Common Property Alteration Form
- Tax and School Bond Impact
- Audit Engagement Letter
- Engage Triumvir
- Property Tax
- MUD Tax
- Fort Clark Days - Memorandum of Understanding

#### **G. ANNOUNCEMENTS:**

- 10/21 6:30 Golf Cart Parade
- 10/27-28th 7-11 Ghostly Tours
- 10/27 7-11 Halloween Party
- 10/31 5:30-8:30 Trick or Treating

(Gates will be open to the public for trick or treating. Posts will be online/dispatch/marquee)

#### **H. ADJOURN TO EXECUTIVE SESSION:**

- Collections
- Contract
- Personnel
- Member Concern

#### **I. RECONVENE REGULAR OPEN SESSION**

**J. NEXT REGULAR MEETING:** November 18, 2023, Fort Clark Boardroom, 9:00 AM

#### **K. ADJOURNMENT**