



FORT CLARK SPRINGS ASSOCIATION, INC.

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PROPOSED AGENDA

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 18th, 2021 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Members may watch the meeting on Facebook and YouTube. You can submit questions regarding the agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, December 18, 2021, 9:00 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

CALL TO ORDER:

1. Establish Quorum
2. Moment of Silence and Personal Reflection
3. Pledges

A. BOARD REPORTS:

1. Approval of Minutes from General Board Meeting, November 20, 2021
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. Election
8. By-Laws Committee

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

1. TABLED ITEM: Rules & Regulations Change – Barking Dogs
2. TABLED ITEM: New Lease for Wastewater Treatment Area
3. TABLED ITEM: Reinstating Reveille and Taps
4. TABLED ITEM: Capital Budget Resolution

E. EMAIL VOTES:

1. EMAIL VOTE ITEM: Service Club HVAC
2. EMAIL VOTE ITEM: Annual Audit

F. DISCUSSION ITEMS:

1. DISCUSSION ITEM 1: Barking Dogs
2. DISCUSSION ITEM 2: Solar Eclipse Chain
3. DISCUSSION ITEM 3: Request for Proposal – Unit 22
4. DISCUSSION ITEM 4: Fitness Center
5. DISCUSSION ITEM 5: Motel Laundry

G. AGENDA ITEMS: No Agenda Items

H. ANNOUNCEMENTS: December Calendar is filled with Events happening this month.

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, January 15, 2021, Fort Clark Boardroom, 9:00 a.m.

L. ADJOURNMENT