



## 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:** May 18, 2024, 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 April 20,2024
- Secretary's Report
- Treasurer's Report
- General Manager's Report

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

- Airport
- Architectural
- Golf
- Preservation
- Recycling

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

#### **D. EMAIL VOTES**

- Approval to Purchase New Pump and Have it Installed for the Golf Course Irrigation System from Peak Well Service.
- Approval to repair A/C in the back of the Golf Pro-Shop for approximately \$3,500.00

#### **E. OLD/UNFINISHED BUSINESS - NONE**

#### **F. DISCUSSION/ ACTION ITEMS**

- Triumvir Report
- Update on Golf Course Pump Repairs
- First Friday Report

#### **G. ANNOUNCEMENTS**

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

- Discussion with Committee Chairs Regarding Possible Enforcement Action
- Member Concern
- Contracts
- Communications Software

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

**J. NEXT REGULAR MEETING – June 15, 2024, Fort Clark Boardroom, 9:00 AM**

#### **K. ADJOURNMENT**