

PROPOSED

Fort Clark Springs Association 51st Annual Membership Meeting Agenda

The meeting will be posted to YouTube the following Monday. Questions may be submitted to fcsa@fortclark.com.



DATE:	Saturday, March 26, 2022
TIME:	10:00 a.m.
LOCATION:	Post Theater
Call to Order:	Travis Huey, President
Welcome & Introduction:	Travis Huey, President
Invocation:	Ned Sitzes Frontier Baptist Church
Pledge of Allegiance:	Linda O'Brien
Introductions:	Travis Huey, President
Board of Directors:	Travis Huey, President Linda O'Brien, Vice President Robert Mumme, Secretary Bill Herman, Treasurer Memo Guzman, Director
General Manager/Executive Officer:	Alan Peterson
Executive Secretary:	Julie Moreno
Approval of 2020 Annual Meeting Minutes:	Copies will be Available
Annual Audit Report:	Jerry Wojtek, Independent Auditor Oliver, Rainey & Wojtek, LLP
State of the Association:	Alan Peterson, General Manager
Recognition – Board Committees:	Travis Huey, President
Member of the Year:	Bill Herman, Treasurer
Employee of the Year:	Robert Mumme, Secretary

Director Election Results:

Sonia Valdez Junfin, CPA

Swearing In of Directors:

Linda O'Brien

Announcements:

Travis Huey, President

- Next Regular Board Meeting will be Saturday, April 23, 2022 at 9:00 a.m. in the Board Room.
- Next Annual Membership Meeting will be Saturday, March 25, 2023 and will include the announcement of a new director.

Adjourn to Executive Session:

Officer Selection

Announcement of Officers:

Travis Huey, President

Adjournment:

Travis Huey, President

