



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, April 15, 2023 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting. You can submit questions regarding the agenda items to fcsa@fortclark.com.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, April 15, 2023, 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 Regular Board Meetings of March 25, 2023
2. Approval of Minutes from Special Board Meeting of March 31, 2023
3. Secretary's Report
4. Treasurer's Report
5. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. Recreation

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1: Board Committee to Research and Advise on a Process for Changing or Altering Historical or Common Property and Buildings

E. DISCUSSION ITEMS:

- DISCUSSION ITEM 1: Landfill
DISCUSSION ITEM 2: Architectural Committee Violation Fines
DISCUSSION ITEM 3: Sale of Lots
DISCUSSION ITEM 4: Swim Park Restroom Restoration

F. AGENDA ITEMS:

- AGENDA ITEM 1: Marquee Logo
AGENDA ITEM 2: Brackett ISD Project Graduation Donation
AGENDA ITEM 3: Approve March Meeting Absence for Secretary Chris Race

G. ANNOUNCEMENTS: Apr 22 – Wandering Cats Golf Tournament

H. ADJOURN TO EXECUTIVE SESSION:

Executive Session Agenda:

- Employee Review
- Landfill

I. RECONVENE REGULAR OPEN SESSION:

J. NEXT REGULAR MEETING: Saturday, May 20, 2023, Fort Clark Board Room, 9:00 a.m.

K. ADJOURNMENT