



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

MEETING TYPE: Regular

DATE & TIME: December 9, 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, November 20, 2023
- Secretary's Report
- Treasurer's Report
- Board of Director's Report

B. COMMITTEE REPORTS:

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

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES

- Tires for Maintenance

E. OLD/UNFINISHED BUSINESS

F. Discussion/ Action Items

- Discussion/ Action Item 1: Landfill Invoice
- Discussion/ Action Item 2: Realtor to Market FCSA property

G. ANNOUNCEMENTS

H. ADJOURN TO EXECUTIVE SESSION

- Contract
- Personnel
- Member Concern

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: January 20, 2024 Fort Clark Boardroom, 9:00 AM

K. ADJOURNMENT