

**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, January 19th, 2013 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: January 15th 2013
TIME: 9:00 A.M.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation/Pledges of Allegiance
4. Announcements/Correspondence, Ms. Marshall
5. Approval of Minutes
6. Approval of Financial Statements, December 2013
7. Approval, Transfer of Funds
8. Director of Operations Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. RECREATION
 - C. RV
 - D. GOLF
 - E. PRESERVATION
 - F. COMMUNITY COUNCIL
 - G. RECYCLING
10. Approval, Dump Trailer
11. Candidate Draw for Ballot Placement
12. Appointment of Golf Committee Member
13. Appointment of Architectural Committee Member
14. 15- Minute Member Discussion Period
15. Recess Open Meeting to go into Executive Session (Administration Matters, Contracts)
16. Return to Open Session – Oral summary of discussion held~
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment