

## **Board of Directors**

Fort Clark Springs Association, INC.

Regular Meeting

January 19<sup>th</sup> 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday January 19<sup>th</sup> 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:04am by President Lee Winchell. A quorum was established with the following directors present: Lee Winchell, Roby Roberson, Ralph Sallade, Sandra Hagen, and Garland Young. Also present was Jodee Stevens, Director of Operations, and Jennifer Link, Office Manager. Observers recorded in Board Minutes Binder.

The Invocation and Pledges of Allegiance followed.

**ANNOUNCEMENTS/CORRESPONDENCE:** Roberson reads correspondence from Ms. Marshall, Ralph Sallade, and Barbara Dillon. Young moved to excuse Sallade's absence from the December 15<sup>th</sup> 2012 Regular Board Meeting. Roberson seconded the motion. Motioned carried with all in favor.

**APPROVAL OF MINUTES:** Roberson moved to approve the minutes from the December 15<sup>th</sup>, 2012 Regular Board Meeting. Sallade seconded the motion. Motioned carried with all in favor.

**APPROVAL OF FINANCIAL STATEMENTS, NOVEMBER 2012:** Young moved to approve the Financial Statements for December 2012 as presented. Winchell seconded the motion. Motioned carried with three votes. Winchell abstained. Roberson opposed.

**APPROVAL, TRANSFER OF FUNDS:** Young moved to approve the transfer of funds as presented. Roberson seconded the motion. The motion carried with all in favor, except Winchell, who abstained.

**DIRECTOR OF OPERATIONS REPORT:** Stevens introduces Steve Giblin as Maintenance Manager and ReAnna Hay as Membership Services. Both Giblin and Hay address the crowd with the highlights and goals of their departments. Stevens presented the financials on power point and presented a slide show of FCSA buildings.

**COMMITTEE AND ORGANIZATION REPORTS:** The following committees presented oral reports to the board: Architectural, Recreation, RV, Golf, Preservation, Community Council and Recycling.

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**APPROVAL, Dump Trailer:** Young moved to approve \$7,000 towards dump trailers. Hagen seconded the motion. Motioned carried with all in favor, except Winchell, who abstained.

### **CANDIDATES DRAW FOR BALLOT PLACEMENT:**

1. **BILL HERMAN**
2. **B.E. SWEET**
3. **MYRNA CASSEL**
4. **JACK HOWARD**

**APPOINTMENT OF GOLF COMMITTEE MEMBER:** Hagen moved to appoint Richard Laxon to the Golf Committee. Young seconded the motion. Motioned carried with all in favor, except Winchell, who abstained.

**APPOINTMENT OF ARCHITECTURAL COMMITTEE MEMBER:** Young moved to appoint Phyllis Giblin to the Architectural Committee. Hagen seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

**15-MINUTE MEMBER DISCUSSION:** Mary Partlow questioned when the new trash pick-up schedule starts. Shelly Brown discussed town hall/post theater gathering.

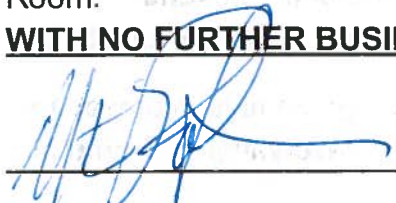
### **RECESS TO EXECUTIVE SESSION 10:23am**

### **RETURN TO OPEN SESSION 12:03PM**

**ORAL SUMMARY OF DISCUSSION HELD IN EXEC. SESSION WAS GENERAL ADMINISTRATIVE MATTERS, ASSISTED LIVING, MEMBERSHIP AND EMPLOYEE AWARDS.**

**CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE:** The next regular board meeting will be held on February 16th, 2013, at 9:00am in the Board Room.

**WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:05 PM**



Roby Roberson, Secretary



Lee Winchell, President