

Board of Directors

Fort Clark Springs Association, Inc.

Regular Meeting

February 16, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in regular session on Saturday February 16, 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:04 a.m. 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: No Correspondence.

APPROVAL OF MINUTES: Roberson moved to approve the minutes from the January 19 2013 Regular Board Meeting. Young seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

APPROVAL OF FINANCIAL STATEMENT: Young moved to approve the Financial Statements for January 2013 as presented. Sallade seconded the motion. Motion carried with three votes. Winchell and Roberson abstained.

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

DIRECTOR OF OPERATIONS REPORT: Stevens thanked Betty Wright, ReAnna Hay and staff for their efforts in the 2013 Board of Director Election. Stevens showed appreciation towards the dedicated Board members and nominees. Auditor report shows a \$190-194K profit for the 2012 FY. The Auditor will attend the annual meeting in March to give a full report to the membership. Stevens announced the opening of the Las Moras Grille. The restaurant manager is Norman-John Luna. Stevens presented January 2013 financials on PowerPoint.

COMMITTEE AND ORGANIZATION REPORTS: The following committees presented oral reports to the board: Architectural, Recreation, RV, Golf, Preservation, Fort Clark Days and Recycling.

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APPROVAL, Board Meeting Videotaping Regulations: Young moved to approve the videotaping of Fort Clark Springs' official business to be exclusively performed and sanctioned by Fort Clark Springs Association. Hagen seconded the motion. Motion carried with all in favor, except Roberson, who abstained. Note: Videotaping regulation must be enforced due to misrepresentation of Fort Clark Springs Association affiliation by parties not sanctioned by FCSA.

APPROVAL, Dump Trailer: Young moved to approve a dump trailer not to exceed the amount of \$4,000. Hagen seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

APPROVAL, Startup Fund; Las Moras Grille: Young moved to approve startup funds for Las Moras Grille not to exceed the amount of \$20,000. Hagen seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

DISCUSSION/ CONSIDERATION, Engineer for Spring Area: Roberson moved to hire an expert to evaluate and research solutions for leaks near the spring. Hagen seconded the motion. Motion carried with all in favor, except Winchell, who abstained.

15-MINUTE MEMBER DISCUSSION: Elise Huntsman suggested contacting TCEQ in regards to the Spring Area. Jack Howard expressed his concerns about a slanderous email that misrepresented the Fort and its Board. Howard implored FCSA to look into whether the security of personal email information was compromised. Mr. Guzman informed the membership of burglaries in his Unit.

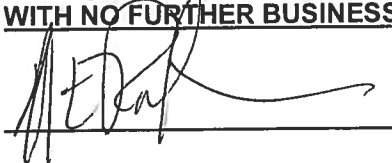
RECESS TO EXECUTIVE SESSION 10:19 A.M.

RETURN TO OPEN SESSION 12:48 P.M.

ORAL SUMMARY OF DISCUSSION HELD IN EXEC. SESSION: Mr. Tate will meet with Stevens to discuss wedding reception catering opportunities FCSA has to offer. Stevens' contract was extended to July 2017.

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

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 12:50 P.M.



Roby Roberson, Secretary



Lee Winchell, President