

**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, March 16, 2013 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING: REGULAR**

**DATE: March 16, 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
5. Approval of Minutes
6. Approval of Financial Statements, February 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, Billboards, Purchase and Production
11. Approval, Treadmill
12. 15- Minute Member Discussion Period
13. Recess Open Meeting to go into Executive Session (Contracts, Legal Matters, Human Resources)
14. Return to Open Session – Oral summary of discussion held~
15. Confirm next Regular Board Meeting, Time & Date
16. Adjournment