

**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, April 20, 2013 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR

DATE: April 20, 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, March 16, 2013
6. Approval of Annual Meeting Minutes, March 30, 2013
7. Approval of Financial Statements, March 2013
8. Approval, Transfer of Funds
9. Director of Operations Report
10. **COMMITTEE AND ORGANIZATION REPORTS**

- A. ARCHITECTURAL
- B. RECREATION
- C. RV
- D. GOLF
- E. PRESERVATION
- F. COMMUNITY COUNCIL
- G. RECYCLING

11. Approval, Golf Committee Member at Large, Bruce Trautwein
12. Consideration of check-in booth for swimming pool
13. Discussion/consideration remodeling green room
14. Discussion/consideration to hire a contractor to assess our sprinklers around fort buildings
15. 15- Minute Member Discussion Period
16. Recess Open Meeting to go into Executive Session (Administrative matters)
17. Return to Open Session – Oral summary of discussion held~
18. Confirm next Regular Board Meeting, Time & Date
19. Adjournment