

## Board of Directors

Fort Clark Springs Association, Inc.  
Special Meeting  
June 26, 2013

The Board of Directors of Fort Clark Springs Association, Inc. met in special session on Wednesday June 26, 2013 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 6:00 p.m. by President Lee Winchell. A quorum was established with the following directors present: Lee Winchell, Bill Herman, Roby Roberson, Sandra Hagen, and B.E. Sweet. Also present was Jodee Stevens, Director of Operations, and Jennifer Link, Office Manager.

The Invocation and Pledges of Allegiance followed.

**Report**, Ad Hoc Committee: A report regarding the Ad Hoc Committee was unavailable at this time. Winchell required a report addressed to the Board in writing by the next Board meeting, July 20<sup>th</sup>, 2013, in order to move forward with Board sanctioning and approval.

**Approval**, Second Reading of Resolution 2013-01: Hagen read the second reading of Policy Resolution 2013-01. Hagen moved to approve the resolution as read. Herman seconded the motion. Motion carried with three voting in favor. Roberson abstained. Sweet opposed.

**CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE:** The next regular board meeting will be held on July 20, 2013, at 9:00 a.m. in the Board Room.

**WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:30 P.M.**

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Sandra Hagen, Secretary

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Lee Winchell, President