

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

TYPE OF MEETING: REGULAR

DATE: July 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 ~ Letter of Appreciation from Mr. Johnny Castro, Porter Insurance Agency
5. Approval of Minutes, June 15, 2013 and June 26 2013
6. Approval, Transfer of Funds
7. Director of Operations Report
8. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. RECREATION
 - C. RV
 - D. GOLF
 - E. PRESERVATION
 - F. COMMUNITY COUNCIL
 - G. RECYCLING
9. **Discussion:** Membership Input
10. **Update:** Ad Hoc Committee
11. **Appointment:** Architectural Committee (3 members)
12. **Approval:** Adopt FCSA Building and Department Recycling Policy
13. **Approval:** Dixie Chopper \$6, 000- \$9, 000
14. **Presentation:** Community Council presents to Fort Clark Historic Preservation and Restoration Committee
15. 15- Minute Member Discussion Period
16. Recess to Executive Session (Contracts)
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment