

**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, August 17, 2013 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR

DATE: August 17, 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, July 2013
6. Approval, Transfer of Funds
7. Director of Operations Report
8. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
9. **15-Minute Member Discussion Period: Restricted to agenda items only – 3 min. per person**
10. **Presentation:** Community Council presents to Fort Clark Historic Preservation and Restoration Committee
11. **Approval:** Funds for The Hunt
12. **Approval:** Insurance Policy 2013-2014
13. **Approval:** Security System/Cameras
14. Recess to Executive Session (Administrative Briefing)
15. Confirm next Regular Board Meeting, Time & Date
16. Adjournment