

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, October 19, 2013 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR

DATE: October 19, 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, September 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. **Approval:** 15-Minute Member Discussion Period
10. **Approval:** Appointment of Don Allen to Golf Committee
11. 15-Minute Member Discussion Period
12. Recess to Executive Session (Administrative Briefing)
13. Confirm next Regular Board Meeting, Time & Date
14. Adjournment