



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, February 15, 2014 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR

DATE: February 15, 2014

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 –William F. Haen
5. Reading and Approval of Minutes - January 18
6. Director of Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
8. 15-Minute Member Discussion Period
9. Recess to Executive Session (Administrative Briefing)
10. Confirm next Regular Board Meeting, Time & Date
11. Adjournment