



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

**TYPE OF MEETING: REGULAR**

**DATE: March 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 – None
5. Reading and Approval of Minutes – February 15, 2014
6. Director of Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
  - A. ARCHITECTURAL
  - B. GOLF
  - C. PRESERVATION
  - D. COMMUNITY COUNCIL
  - E. RECYCLING
8. **Approval:** Dedication/Naming of Recycling Center and/or Road to Recycling Center in honor of Lee Winchell
9. **Approval:** Fort Clark Historical Society Historical Markers
10. **Consideration/Discussion:** Adult Center Hours
11. **Discussion:** Speed Bumps
12. **Discussion:** Catching Minnows in Creek
13. **Discussion:** Mix up with Video
14. **Discussion:** Phone System
15. **Discussion:** Advertising Results
16. 15-Minute Member Discussion Period
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment