



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, April 19, 2014 at 9:00 A.M. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR

DATE: April 19, 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 – March 15, 2014
6. Director of Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
8. **Discussion/Consideration:** Annual Meeting
9. **Discussion/Approval:** Historical Building Repairs & Restoration Committee/Members
10. 15-Minute Member Discussion Period
11. Recess to Executive Session: Administrative Matters
12. Confirm next Regular Board Meeting, Time & Date
13. Adjournment