

# **Fort Clark Springs Association, Inc.** **43<sup>rd</sup> Annual Membership Meeting**

May 17, 2014 at 9:00 am  
Board Room, Fort Clark Springs, Kinney County, Texas

Invocation / Pledges of Allegiance  
Welcome  
Volunteers of the Year  
Employees of the Year  
Member Services Presentation  
Adjournment

## **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, May 17, 2014 at following Annual Meeting in the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** May 17, 2014  
**TIME:** Following Annual Meeting  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

### **AGENDA**

1. Call to Order
2. Establish Quorum
3. Announcements/Correspondence – None
4. Reading and Approval of Minutes – April 19, 2014
5. Director of Operations Report
6. **COMMITTEE AND ORGANIZATION REPORTS**
  - A. ARCHITECTURAL
  - B. GOLF
  - C. PRESERVATION
  - D. COMMUNITY COUNCIL
  - E. RECYCLING
7. **Discussion/Approval:** Appointment of Architectural Committee Members
8. **Discussion:** Texas Historical Marker Application
9. **Discussion:** Appointment of Director
10. 15-Minute Member Discussion Period
11. Confirm next Regular Board Meeting, Time & Date
12. Adjournment

Please remember “Board Meetings are meetings of the Board of Directors, not the members of the Homeowners Association. While Homeowners are generally allowed to attend Board Meetings they are not entitled to participate in the Board Meeting and should only be allowed to do so if recognized by the presiding officer during the course of the meeting.” Texas Homeowners Association Law by Gregory Cagle pg. 214

**Please Note:** If a person intentionally disrupts a meeting of the Board of Directors, it may constitute a criminal offense under Section 42.05 of the Texas Penal Code.