

Board of Directors

Fort Clark Springs Association, Inc.

SPECIAL MEETING

June 11, 2014



The Board of Directors of Fort Clark Springs Association, Inc. met in a SPECIAL session on Wednesday, June 11, 2014 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 7:00 p.m. by President Bill Herman. A quorum was established with the following directors present: Roby Roberson, Sandra Hagen, and B.E. Sweet. Also present was Jodee Stevens, Director of Operations, and Monique Jensen, Office Manager, Eddie Morales and Brian Narvaez attorneys from Langley & Banack. Members in attendance recorded in Board Minutes Binder.

Notification of Last Election Results, Recognition of Runner Up at last Election:

President Herman stated the official election results from the last election would be read. Director Hagen read the letter from the CPA office Glenn Graf & Bowers, who were retained to tabulate the results, dated March 30, 2013. The results are as follows:

- Official number of ballots mailed.....3769
- Official number of ballots received.....1427
- Official number of ballots countable.....1064
- Official number of ballots received after deadline (to date).....2
- Official number of ballots returned as undeliverable envelopes.....339
- Official number of uncountable ballots.....22
- B.E Sweet (votes received).....645
- William "Bill" Herman525
- Myrna Castle.....463
- Jack Howard459
- Write Ins (Bill Haenn).....1

Director Sweet asked to introduce the guests from the attorney's office Langley & Banack. Eddie Morales introduced himself and his partner Brian Narvaez. He stated that he was here at the request of the Board of Directors.

Oath of Office and Formal Seating of Runner Up at Last Election: President Herman then stated, "In lieu of what was read by Sandy, we will now administer the Oath of Office to Ms. Myrna Cassel, who will become the next board member." Secretary Hagen then presented the swearing in of Ms. Myrna Cassel.

Election of Officers: Director Hagen moved to adjourn to Executive Session for choosing of the officers and to meet with the attorneys pursuant to Section 209.0051C Texas Property Code Chapter 209. Attorney Eddie Morales stated that the reason he proposed an Executive Session is so that he could address any legal issues with the entire board; and, that the board could then come back and address Item 5 (the elections of officers). Director Hagen again moved to adjourn to Executive Session. Director Roberson commented this would be taking things out of order on the agenda and moved to go out of order of the agenda. Director Hagen 2nd the motion. A vote was taken. Sandra Hagen, Bill Herman, Roby Roberson and Myrna Cassel all voted in favor of going out of order. B.E. Sweet voted against.

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Recess to Executive Session at 7:10pm.

Return to Open Session at 8:34pm.

ORAL SUMMARY OF DISCUSSION HELD IN EXECUTIVE SESSION: President Herman stated that legal issues were discussed in Executive Session between Attorney and Client.

Election of Officers: The election of officers went as follows:

President

B.E. Sweet nominated Roby Roberson

Sandra Hagen nominated Bill Herman

A vote was called for -- Roby Roberson, B.E. Sweet and Myrna Cassel voted in favor of Roby Roberson. Sandra Hagen and Bill Herman voted in favor of Bill Herman.

Roby Roberson: President

Vice President

Roby Roberson nominated B.E. Sweet

Sandra Hagen nominated Bill Herman

A vote was called for -- Roby Roberson, B.E. Sweet and Myrna Cassel voted in favor of B.E. Sweet. Sandra Hagen and Bill Herman voted in favor of Bill Herman.

B.E. Sweet: Vice President

Secretary

Sandra Hagen nominated Myrna Cassel

A vote was called for -- Sandra Hagen, Bill Herman, Roby Roberson, B.E. Sweet and Myrna Cassel all were in favor of Myrna Cassel as Secretary.

Myrna Cassel: Secretary

Treasurer

Bill Herman nominated Sandra Hagen

A vote was called for -- Sandra Hagen, Bill Herman, Roby Roberson, B.E. Sweet and Myrna Cassel all were in favor of Sandra Hagen as Treasurer.

Sandra Hagen: Treasurer

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next Regular BOD meeting will be held on Saturday, June 21, 2014, at 9:00 a.m. in the Board Room.

Director Roberson stated that, as the new President, he would like to call a meeting on Saturday. The attorney stated that there must be a 72 hour notice with an agenda. The attorney went on to explain that if the item is Budget, you do not have to be specific. However, he encouraged everyone to be as specific as possible to insure a productive meeting. Director Roberson stated the meeting would merely be a workshop and does not want action on any of his items at that meeting. Meeting is to be posted and scheduled for Monday, June 16, 2014 at 7:00pm. Proper notification and agenda will go out as prescribed by law.

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Director Roberson made the motion to adjourn. Director Hagen seconded that motion. The vote was called for – the vote was unanimous with all voting in favor of Adjournment.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:41 P.M.

Sandra Hagen, Secretary

William Herman, President