

PROPOSED

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, June 21, 2014 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: June 21, 2014
TIME: 9:00 am
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

AGENDA

1. Call to Order
2. Establish Quorum
3. Invocation and Pledge
4. Announcements/Correspondence
5. Reading and Approval of Minutes – May 17, 2014
6. Director of Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
8. **Discussion/Approval:** Setting Agenda format
9. **Discussion/Approval:** Fourth of July Celebration
10. **Discussion/Approval:** Placement of USGS water flow measurement device
11. **Discussion/Approval:** \$2,500 Donation to Kinney County Fire Department
12. **Discussion/Approval:** AC unit for FCSA main lobby
13. **Discussion/Approval:** Appointment of Architectural Committee
14. **Discussion/Approval:** Preservation Committee
15. **Discussion/Approval:** Designating Second VP
16. **Discussion/Approval:** Appointment of Trustee for Foreclosures
17. **Discussion:** Committees
18. **Discussion:** Fort owned properties open to members
19. **Discussion:** Building and Property Taxes
20. **Discussion:** Statement of Authority To Transfer Real Property
21. 15-Minute Member Discussion Period
22. **Executive Session:** Contracts, Personnel discussion, Administrative Matters
23. Confirm next Regular Board Meeting, Time & Date
24. Adjournment