

# **\* P R O P O S E D \***

## **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, August 16, 2014 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** August 16, 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 – Complaints from J.L. Baird
5. Reading and Approval of Minutes – July 19, 2014
6. Director of Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
  - A. ARCHITECTURAL
  - B. GOLF
  - C. PRESERVATION
  - D. COMMUNITY COUNCIL
  - E. RECYCLING
  - F. RV
8. **Discussion/Approval:** Fort Clark Springs Insurance Policy
9. **Discussion/Approval:** FCSA By-Laws – Elections to send to attorney
10. **Discussion/Approval:** Statement of Authority to Transfer Real Property
11. **Discussion:** Documents on Website
12. **Discussion:** HOA Documentation
13. **Discussion:** Workshops – Budget
14. **Discussion:** Tax Office to Collect Assessments
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Personnel discussion, Foreclosures
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment

*Established 1852*