

*** 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, September 20, 2014 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: September 20, 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 – August 16, 2014
6. Daily Operations Report
7. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
8. **Discussion/Approval:** 2014-2015 Budget
9. **Discussion:** 2014-2015 Levy
10. **Discussion/Approval:** Appointment of Interim Director
11. **Reading:** Proposed Amended Election By-Laws
12. **Discussion/Approval:** Appointment of Search and Certification Committee for 2015 Election
13. **Reading:** Resolution Re-Establishing the Restoration & Preservation Committee
14. **Discussion:** Re-establish Recreation Committee
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Contracts, Personnel
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment

Established 1852