

*** 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, October 18, 2014 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: October 18, 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 – September 20, 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:** Explanation of Golf Fees
9. **Reading/Approval:** Proposed Amended Election By-Laws
10. **Discussion/Approval:** 2014-2015 Levy of Common Property Tax
11. **Discussion/Approval:** Appointment of Registered Agent – ReAnna Hay
12. **Discussion:** Transfer of Monies
13. **Discussion:** Community Council proposal for Electricity for Fort Clark Days– Charles Fields
14. **Presentation:** Emblem Change
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Contracts
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment

Established 1852