

*** 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, November 15, 2014 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: November 15, 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. Approval of Minutes – October 18, 2014
6. Approval of Minutes - Special Meeting October 29, 2014
7. Approval: Transfer of Funds
8. Daily Operations Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
10. **Consideration/Appointment:** Request for point of contact/representative for Chamber of Commerce
11. **Consideration/Appointment:** Ad-Hoc Committee to Amend/Update FCSA By-Laws
12. **Consideration/Appointment:** Recreation Committee
13. **Consideration/Approval:** Palisado Building
14. **Consideration/Approval:** Donation for Thanksgiving and Christmas Dinners
15. **Consideration/Approval:** Display of FCS groups items for sale, i.e. calendars from FCHS, CC Buttons, etc.
16. **Discussion:** Impound Fund-Transfer of funds
17. **Discussion:** Trails; Work done by Members
18. **Discussion:** Electricity for Fort Clark Days
19. 15 – Minute Member Discussion Period
20. **Executive Session:** Contracts, Personnel, Admin. Briefing
21. Confirm next Regular Board Meeting, Time & Date
22. Adjournment