

*** 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, January 17, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: January 17, 2015
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 – December 20, 2015
6. Approval: Transfer of Funds
7. Daily Operations Report
8. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
 - G. RECREATION
 - H. AIRPORT
 - I. SEARCH & CERTIFICATION 2014-2014 ELECTIONS
9. **Discussion:** Candidate Placement for Election Ballot
10. **Discussion:** Rock Walls Repair and Drainage Update
11. **Discussion:** Fort Clark Days Electrical Revisions Update
12. **Discussion:** Trail Grant Presentation
13. **Consideration/Approval:** Requirements and Application for Website Link
14. **Consideration/Approval:** Baler for Recycling
15. **Consideration/Approval:** Minutes for Approval by E-Mail
16. **Appointment:** Declarations Compliance Committee
17. **Discussion:** THC Officials Meeting Report
18. 15 – Minute Member Discussion Period
19. **Executive Session:** Personnel Issues, Foreclosures, Contracts
20. Confirm next Regular Board Meeting, Time & Date
21. Adjournment