

*** 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, February 21, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: February 21, 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 – January 17, 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
9. **Consideration/Approval:** Architectural Committee Recommendation
10. **Consideration/Approval:** TABC Event License for Beer & Wine sales at Fort Clark Days 2015
11. **Consideration/Approval:** Gravel for RV Park
12. **Consideration/Approval:** Ice Machine for Motel
13. **Consideration/Approval:** Schedule Regular BOD meeting 21 March prior to Annual meeting
14. **Discussion:** Creek Clean Up
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Personnel Issues, Contracts
17. Confirm next Regular Board Meeting, Time & Date
18. Adjournment