

*** 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, June 20, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: June 20, 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 – May 16, 2015
6. Treasurer's Report
7. Approval: Transfer of Funds
8. Director of Operations Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
 - G. RECREATION
 - H. AIRPORT
10. **Correction of Misinformation Concerning Board Action by Electronic Communication**
11. **Update:** Assisted Living Facility Discussions
12. **Discussion/Approval:** Dissolution of Ad Hoc Declarations Compliance Committee
13. **Discussion/Approval:** Amendment to Resolution 2013-01 Architectural Committee -- Duties and Responsibilities
14. **Discussion:** Assessment Increase 2015-2016
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Contracts, Member Issues
17. Confirm next Regular Board Meeting, Time & Date: **July 18, 2015 at 9:00 am**
18. Adjournment