

* 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, September 19, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: September 19, 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 – August 15, 2015
6. Treasurer's Report
7. Approval: Transfer of Funds
8. Executive Director's Report
9. **COMMITTEE AND ORGANIZATION REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. COMMUNITY COUNCIL
 - E. RECYCLING
 - F. RV
 - G. RECREATION
 - H. AIRPORT
10. **Discussion/Approval:** FCSA Budget Fiscal Year 2015-2016
11. **Discussion/Appointment:** 5 Member Search & Certification Committee for 2016 Election
12. **Discussion:** Declarations of Protected Restrictions -- Set timetable for director workshop and membership comment meeting(s)
13. **Discussion:** Donation of Thrasher to Filippone Building
14. 15 – Minute Member Discussion Period
15. **Executive Session:** Contracts
16. Confirm next Regular Board Meeting, Time & Date: **October 17, 2015**
17. Adjournment