

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

TYPE OF MEETING: REGULAR
DATE: October 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 – September 19, 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
 - I. SEARCH & CERTIFICATION
10. **Discussion/Approval:** 2015 Common Property Assessment
11. **Discussion/Approval:** Director's Absence from August Board of Directors Meeting
12. **Discussion:** Declarations Compliance Workshop – Update
13. **Discussion:** Placement of Baler
14. **Discussion:** Landfill Equipment -- Update
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Contracts
17. Confirm next Regular Board Meeting, Time & Date: **November 21, 2015**
18. Adjournment