

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

TYPE OF MEETING: REGULAR
DATE: November 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: John Hodge's Resignation
5. Approval of Minutes – October 17, 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:** Appointment of Philip Garcia and Monique Jensen as Interim Field and Admin Managers
11. **Discussion:** Executive Director Search
12. **Discussion:** Legislative Changes to 209 Property Owner's Code
13. **Discussion:** Set Date for Final BOD Workshop for Declaration Compliance Recommendations
14. **Discussion:** Approval of Purchases via E-mail Agreement
15. **Discussion/Approval:** Registered Agent
16. 15 – Minute Member Discussion Period
17. **Executive Session:** Member Issues, Employee Issues
18. Confirm next Regular Board Meeting, Time & Date: **December 19, 2015**
19. Adjournment