

# **\* 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, December 19, 2015 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** December 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 – November 21, 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/Acceptance:** Resignation/Replacement of B.E. Sweet
11. **Discussion/Approval:** Voluntary Restrictions
12. **Discussion/Consideration:** Chapter 209 Modification to "Alternative Payment Plan"
13. **Summary:** Approval of Purchase (Window Unit for Motel Room)
14. **Discussion Update:** Declaration of Protective Restrictions
15. 15 – Minute Member Discussion Period
16. **Executive Session:** Member Issues, Employee Issues
17. Confirm next Regular Board Meeting, Time & Date: **January 16, 2015**
18. Adjournment