

*** 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, August 20, 2016 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: August 20, 2016
TIME: 9:00 am
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Establish Quorum
Call to Order
Invocation and Pledge

AGENDA

1. Approval of Minutes – July 16, 2016
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. RECYCLING
 - E. RV
 - F. RECREATION
 - G. AIRPORT
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Consideration for Approval – Insurance/Risk Package for 2016/2017
 - B. Consideration for Approval – Assessment Increase
 - C. Consideration for Approval – Award Bid for Fire Station and Art Studio Hail Damage Roof Repair
 - D. Consideration for Approval – Executive Committee's Recommendation for Board Finance Advisory Committee
9. **OLD/UNFINISHED BUSINESS**
 - A. Report of Vote by E-Mail for Approval of Repairs of A/C at Las Moras Grill
 - B. Update on TexaNet
10. **NEW BUSINESS**
 - A. Discussion – Rate Increases for Golf, Motel, RV Park
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: September 17, 2016**
14. Adjournment