

# \* 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 15, 2016 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** October 15, 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 – August 20, 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. Board Member's Excused Absence
  - B. Consideration for Approval - Fort Clark Trading Days Project Proposal
  - C. Consideration for Approval - Exterior Repairs for Dickman Hall and Teen Center by Elite Roofing Co.
  - D. Consideration for Approval - Security Gate Proposal
  - E. Consideration for Approval – Special Assessment
  - F. Consideration for Approval - 2016-2017 Common Property Assessment
  - G. Consideration for Approval - Legal Review for Delinquency Collection Process
  - H. Consideration for Approval - Brush Hog \$5500.00
  - I. Consideration for Approval - Golf Fees
  - J. Consideration for Approval – Production of Visitor's Guide Map \$2475
9. **OLD/UNFINISHED BUSINESS**
  - A. Bylaw Committee Update
  - B. Declarations Update
  - C. Report of Approval by E-Mail – Check for 1<sup>st</sup> Draw of Exterior Repairs to Elite Roofing Co.
10. **NEW BUSINESS**
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: November 19, 2016**
14. Adjournment