

PROPOSED

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 19, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: August 19, 2017
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 15, 2017
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
 - A. AIRPORT
 - B. ARCHITECTURAL
 - C. FINANCE ADVISORY
 - D. GOLF
 - E. PRESERVATION
 - F. RECYCLING
 - G. RV
 - H. RECREATION
 - I. AD HOC BYLAW REVISION COMMITTEE
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Consideration for Approval: Insurance/Risk Package 2017-2018
 - B. Discussion, Consideration for Approval: Increase in Assessments
9. **OLD/UNFINISHED BUSINESS**
 - A. Report of Vote Taken By E-Mail
 1. Excused Absence of Director Ann Barron
 2. Employee Health Insurance Plan
 - B. Hail Damage Update
 - C. RV Park Maintenance Update
 - D. Discussion: Rental Properties Policies Workshop
 - E. Donation to Boy Scouts for \$500
10. **NEW BUSINESS**
 - A. Discussion: Search and Certification Committee Reminder
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next Regular Board Meeting, Time & Date: September 16, 2017 at 9:00 a.m.
Adjournment