

Board of Directors

Fort Clark Springs Association, Inc.
Special Meeting
April 9, 2018



The Board of Directors of Fort Clark Springs Association, Inc., met in a Special Meeting on Monday, April 9, 2018, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:30 a.m. by President, Dan Sullivan. The following directors present constituted a quorum: Sullivan, Vice President Bill Herman, Secretary Maria Perkins, Treasurer Debbie Isaacs, Director John Hope. Also present was Executive Officer Richard Lawrence and Executive Secretary Monique Jensen.

Approval of Minutes:

Hope moved approve the minutes from March 17, 2018 meeting with corrections as noted. Herman seconded the motion. *Motion passed.*

Announcements:

Sullivan introduce the New Board Members, the Executive Officer and Executive Secretary.

Orientation:

Sullivan stated that any member can ask to have items on the agenda. Members will be allowed to offer brief input on Action items. The Directors are looking to change the meeting dates and the deadline for including items to the agenda will change however, at this time the deadline for the next Regular Board Meeting on April 21 is Thursday, April 12, at 5:00 p.m. The Regular Board Meetings are not member meetings therefore they will not be town hall meetings. No debates or discussions will take place. The goal of this Board is to work as a team. Everyone needs to recognize the chain of command. The Board is one unit and cannot act singly. They are not to go out and direct employees. If there are complaints, they need to be directed to the Executive Officer.

Member Comments on Action Items:

Lisa Vale: Questions why the Bylaws are going to be repealed.

Action Items:

Consideration for Approval: Repeal Bylaws Passed at March 17, 2018 Board of Directors Meeting
Isaacs moved to repeal Bylaws passed at March 17, 2018 Board of Directors Meeting. Hope seconded the motion. *Motion passed with a majority vote and one abstention.*

Consideration for Approval: Bench Donation & Installation by Pecan Road & Entrance to Golf Pro Shop

Hope moved to approve the placement and installation of the bench donation in honor of Bob and Viva Walker on Pecan Road and entrance to the Golf Pro Shop. Herman seconded the motion. *Motion passed.*

Consideration for Approval: Acceptance/Rejection of Maria Perkins' Resignation from Airport Committee

Herman moved to accept the resignation of Maria Perkins from the Airport Committee. Isaacs seconded the motion. *Motion passed.*

Consideration for Appointment: Appointment of New Member to Airport Committee

Perkins moved to appoint Brent Hollingsworth to the Airport Committee. Isaacs seconded the motion. *Motion passed.*

Consideration for Approval: Temporary Modification for Rules & Regulations

Herman moved to approve temporary modifications to the Rules and Regulations regarding refusal of entry and cancellation of privileges to members and guests with an expiration of September 30, 2018. Isaacs seconded the motion. *Motion passed.*

OLD/UNFINISHED BUSINESS:

Review/Revise Proposed Bylaws

Isaacs suggested a workshop. Workshop was scheduled for Monday, April 16, 2018 at 10:00 a.m. in the Board Room.

Report on March 31, 2018 Vote to Delay Recording Revised Bylaws

Vote was unanimous.

NEW BUSINESS:

Sullivan stated that a hearing request from a member is delayed to May.

Isaacs stated that the suggestion box at the Administration Building is available for member comment and input and assured the membership that the Board of Directors would check the box regularly.

Lawrence announced a new e-mail address is available for work orders: workorders@fortclark.com. Paper forms are still available at the front desk.

CONFIRMATION OF NEXT REGULAR BOARD MEETING, TIME AND DATE: The next regular board meeting will be held on April 21, 2018, at 9:00 a.m. in the Board Room.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 10:29 a.m.

Dan Sullivan, President

Maria Perkins, Secretary