

# **\*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 Wednesday, May 16, 2018 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** WEDNESDAY, May 16, 2018  
**TIME:** 9:30 am  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Call to Order - Establish Quorum  
Invocation/Moment of Silence  
Pledge

**Consideration and possible action relating to the Board of Directors Consent Agenda:** All matters listed under "Consent" are considered to be routine and/or previously considered and sufficiently debated such that all listed items may be enacted by approval of a single motion without further debate. Any Director may move an item from the Consent Agenda to the Ordinary agenda by request.

**CONSENT AGENDA** (Following official reports, the President looks for a motion approve the consent agenda):

1. Approval of the Minutes of the Special Board Meeting of April 9, 2018
2. Approval of Secretary's Report
3. Approval of Treasurer's Report
4. Approval of Transfer of Funds Reported by the Treasurer
5. Approval of the Executive Officer's Report
6. Establish 9:30 a.m. on the 3<sup>rd</sup> Wednesday of Every Month to be the Day and Time of the Regular Meeting of the Board of Directors

### **7. COMMITTEE REPORTS**

- A. AIRPORT
- B. ARCHITECTURAL
- C. EQUINE
- D. FINANCE ADVISORY
- E. GOLF
- F. PRESERVATION
- G. RECREATION
- H. RECYCLING

### **8. Community Council Report**

### **9. Member Comments on Action Items**

### **10. ACTION ITEMS**

- A. Consideration for Approval: Revised Bylaws
- B. Consideration for Approval: Policy to Allow Use of Common Property by Members for Profit
- C. Consideration for Approval: Dissolve and Disband Financial Advisory Committee
- D. Consideration for Approval: Accept Resignation of Debbie Isaacs from Golf Committee and Historic Preservation Committee
- E. Consideration for Committee Appointments: Appointment of New Members to Golf Committee and Historic Preservation Committee
- F. Consideration for Approval: Variance Request to Set Up Moveable Fence on Common Area in Unit 37

### **9. OLD/UNFINISHED BUSINESS**

- A. Update from Executive Committee on Common Property Usage
- B. Update on Executive Committee Evaluating Management/Financial Software
- C. Discussion: Rental Policy – What's left to complete and how it should be done
- D. Report of E-mail Votes

### **10. NEW BUSINESS**

- A. Discussion: Rules and Regulations Rewrite – Ad Hoc Committee or Board of Directors
- B. Directors Open Discussion

### **11. Executive Session: Member Issues, Employee Issues, Contracts**

### **12. Confirm next Regular Board Meeting, Time & Date: WEDNESDAY, May 20, 2018 at 9:30 a.m.**

### **13. Adjournment**

### **14. Visiting Session: Members and Directors**