

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, June 20, 2018 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: WEDNESDAY, June 20, 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 May 16, 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. COMMITTEE REPORTS:

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

7. COMMUNITY COUNCIL REPORT:

8. MEMBER COMMENTS PERTAINING TO ACTION ITEMS:

9. ACTION ITEMS:

- A. Authorize expenditure of up to \$2,500 of Restricted Funds for purchase/shipping of a Bobcat grapple;
- B. Authorize expenditure of up to \$15,000 of Restricted Funds for replacement of steel exterior motel door units & installation of card key system;
- C. Authorize release of fireworks donations of \$700 to Kinney County Chamber of Commerce;

10. OLD/UNFINISHED BUSINESS

- A. Discuss "Use of Common Property Policy" development;

11. NEW BUSINESS

- A. Discuss hiring of lifeguards for Swim Park;
- B. Schedule Board workshop to discuss FCSA Vision Statement; Ten Year Repair & Replacement Plan; Use of Common Property Policy;

12. ADJOURN TO EXECUTIVE SESSION: Member Issues, Employee/Appointee matters, Contracts

13. RECONVENE REGULAR OPEN SESSION:

- A. Consider action related to member issues;
- B. Consider action related to contract for legal services ;
- C. Consider action related to other contracts;
- D. Consider action related to employee/appointee matters;

14. CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE: Wednesday, July 18, 2018 at 9:30 a.m.

15. ADJOURNMENT

16. OPEN FORUM: Directors and Members conversations;