



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 on January 16, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: Wednesday, January 16, 2019
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS ASSOCIATION, KINNEY COUNTY, TEXAS.

1. **INVOCATION / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE;**
2. **CALL TO ORDER / ESTABLISH A QUORUM;**
3. **FORMAL APPROVAL OF THE PROPOSED AGENDA;**

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):

4. Approval of the Minutes of the Regular Board Meeting of December 19, 2018.
5. Approval of Secretary's Report
6. Approval of Treasurer's Report
7. Approval of Transfer of Funds Reported by the Treasurer
8. Approval of the Executive Officer's Report

9. **PRESIDENT'S ADDRESS;**

10. **COMMITTEE REPORTS;**

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

11. **COMMUNITY COUNCIL REPORT;**

12. **MEMBER COMMENTS PERTAINING TO ACTION ITEMS;**

13. **ACTION ITEMS / Consider approval of:**

- A. Consider a motion to send to the FCSA membership for approval proposed amendments to the Revised Declarations;
- B. Consider approval of Facility Use Agreement for FCSA Old Cavalry Stable;
- C. Authorize the Executive Office to engage an independent auditing firm to tabulate and certify results of the election of directors;
- D. Authorize the Executive Officer to engage the Association's law firm for the purpose of reviewing and to make recommendations for revision of all governing documents;
- E. Consider appointment of Mr. Christopher Perkins to the Airport;
- F. Set a date and time for a formal tour of the front office to include meeting all employees that work there to learn what they do; Determine placement of candidates on the Ballot for election of Directors;

14. **NEW BUSINESS:**

- A. Determine placement of candidates on the Ballot for election of Directors;

15. **OLD/UNFINISHED BUSINESS:**

- A. Consider approving the Minutes of the Regular Board Meeting of October 17, 2018;

16. **15 MINUTE OPEN FORUM:** Members may address the Board of Directors on any topic (for up to 3 minutes per person);

17. **ADJOURN TO EXECUTIVE SESSION:** Discuss member issues, CC&R variances, legal matters, contracts and agreements, employee and appointee matters;

18. **RECONVENE REGULAR OPEN SESSION:** Consider action related to member issues, CC&R variances, legal matters, contracts and agreements, employee and appointee matters;

19. **ADJOURNMENT**