



# **\*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 February 20, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

**TYPE OF MEETING:** REGULAR  
**DATE:** Wednesday, February 20, 2019  
**TIME:** 9:30 a.m.  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS ASSOCIATION, KINNEY COUNTY, TEXAS.

**CALL TO ORDER:** Establish a 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):

- A. Approval of the Minutes of the Regular Board Meeting of January 16, 2019.
- B. Approval of Secretary's Report
- C. Approval of Treasurer's Report
- D. Approval of Transfer of Funds Reported by the Treasurer
- E. Approval of the Executive Officer's Report

**F. COMMITTEE REPORTS:**

- 1. AIRPORT
- 2. ARCHITECTURAL
- 3. ELECTION
- 4. EQUINE
- 5. GOLF
- 6. PRESERVATION
- 7. RECYCLING

**G. COMMUNITY COUNCIL REPORT:**

**H. MEMBER COMMENTS PERTAINING TO ACTION ITEMS:**

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

- 1. Appointment of Mr. Steve Giblin to the Preservation Historic Building Repairs Committee;
- 2. Expenditure by the Preservation Committee for repair and installation of Seminole Hall windows (\$5,712);
- 3. Expenditure by the Preservation Committee for replacement of Dickman Hall balcony awning (\$8,996);
- 4. Resolution granting a variance for placement of personal property on Unit 1 common property;
- 5. Facility Use Agreement / FCSA Old Cavalry Stables;

**J. OLD/UNFINISHED BUSINESS:**

- 1. Consider approval of the Minutes of the Regular Board Meeting of December 19, 2018;

**K. NEW BUSINESS:**

- 1. Report the results of email votes by the Board of Directors;
- 2. Report the results of votes taken in emergency Board meeting;
- 3. Set date for a workshop on Ad Hoc Committee recommendations on Rules and Regulations, Renters, and RV Park;
- 4. Set date for a workshop on Unit 1 needs and the Ten Year Plan;

**L. FIFTEEN MINUTE OPEN FORUM:** member comments (time limits may apply);

**M. ADJOURN TO EXECUTIVE SESSION**

- 1. Discuss and consider personnel and member issues;
- 2. Discuss land use agreement;

**N. RECONVENE IN OPEN SESSION:** recap of action taken in executive session;

**O. CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE:** Next Regular Meeting date is Wednesday, March 20, 2019 at 9:30 a.m.

**P. ADJOURNMENT**