



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

TYPE OF MEETING: REGULAR
DATE: Wednesday, March 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 February 20, 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:

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| 1. AIRPORT | 4. GOLF |
| 2. ARCHITECTURAL | 5. PRESERVATION |
| 3. EQUINE | 6. RECYCLING |

G. COMMUNITY COUNCIL REPORT:

H. MEMBER COMMENTS PERTAINING TO ACTION ITEMS:

I. ACTION ITEMS / Consider approval of:

1. Expenditure of up to \$24,000 from Restricted Fund for the purchase of 74 Queen Size Euro Boxtop Spring Mattress & Bed Frame Sets;
2. Proposed Agenda for the Annual Membership Meeting of March 30, 2019;
3. Procedure for election of officers following the Annual Membership Meeting;
4. Proposed Renters Regulations;
5. Proposed RV Park Regulations;

J. OLD/UNFINISHED BUSINESS:

K. NEW BUSINESS:

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 contracts and legal matters;

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, April 17, 2019 at 9:30 AM, FCSA Boardroom.

P. ADJOURNMENT