



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 April 17, 2019 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

TYPE OF MEETING: REGULAR
DATE: Wednesday, April 17, 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

- A. Awards Presentation to Recycling Committee
- B. Approval of the Minutes of the Regular Board Meeting of March 20, 2019.
- C. Secretary's Report
- D. Treasurer's Report
- E. Executive Officer's Report
- F. **COMMITTEE REPORTS:**
 - 1. AIRPORT
 - 2. ARCHITECTURAL
 - 3. EQUINE
 - 4. GOLF
 - 5. PRESERVATION
 - 6. RECYCLING
- G. COMMUNITY COUNCIL REPORT
- H. **ACTION ITEMS / Consider approval of:**
 - 1. Procedure for appraisal and sale of FCSA-owned properties
 - 2. Adopting a Director On Call Program
 - 3. FCSA Communications Policy
 - 4. Dates of FCSA Open Gate
- I. **OLD/UNFINISHED BUSINESS:** none
- J. **NEW BUSINESS:**
 - 1. Report results of emergency Board meeting
 - 2. Certificate of Appreciation Presentation to Dan Sullivan
- K. **ANNOUNCEMENTS**
- L. **ADJOURN TO EXECUTIVE SESSION:** Discuss legal matters
- M. **RECONVENE REGULAR OPEN SESSION:** Consider legal matters
- N. **CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE:** Next Regular Meeting date is Wednesday, May 15, 2019 at 9:30 AM, FCSA Boardroom.
- O. **ADJOURNMENT**