



## FORT CLARK SPRINGS ASSOCIATION, INC.

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[www.fortclark.com](http://www.fortclark.com)

### PROPOSED AGENDA

#### 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, August 19, 2020 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Pursuant to CDC, State and Federal Guidelines governing group size and social distancing, the meeting will be open to members with a limited seating capacity. All chairs and aisles will be 6 feet apart to meet social distancing requirements. Seating is first come, first serve only. We strongly recommend that you wear a face covering at all times while in the Boardroom. Members may also watch the meeting on YouTube and Facebook and submit questions regarding agenda items to [fcsa@fortclark.com](mailto:fcsa@fortclark.com). Directors will review questions and respond in the Dispatch. The Board of Directors believes it is of utmost importance to follow the guidelines in order to protect our members.

**TYPE OF MEETING:** REGULAR

**DATE & TIME:** Wednesday, August 19, 2020, 9:30 a.m.

**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

**CALL TO ORDER:** 1. Establish Quorum  
2. Moment of Silence and Personal Reflection  
3. Pledges

**A. BOARD REPORTS:**

1. Approval of Minutes from General Board Meeting, July 15, 2020
2. Secretary's Report
3. Treasurer's Report
4. President's Report

**B. COMMITTEE REPORTS:**

- |                                  |                            |         |                 |              |
|----------------------------------|----------------------------|---------|-----------------|--------------|
| 1. Airport                       | 2. Architectural           | 3. Golf | 4. Preservation | 5. Recycling |
| 6. Las Moras Restoration Project | 7. Ad Hoc Bylaws Committee |         |                 |              |

**C. COMMUNITY COUNCIL REPORT:**

**D. OLD/UNFINISHED BUSINESS:** None

**E. NEW BUSINESS:**

1. DISCUSSION: Introduce Alan Peterson
2. EMAIL APPROVAL: Payroll Protection Program (Payroll Protection Act)
3. ACTION ITEM: Reintroduce Saturday Board Meetings
4. ACTION ITEM: Changes to Hunt Program/Fees
5. ACTION ITEM: Line Dancing at Teen Center, Rental Fee
6. ACTION ITEM: Copier Contract
7. ACTION ITEM: 2018 – Consumer Price Index-2020-2021 Assessment Recommendation
8. ACTION ITEM: Commercial Insurance Package Renewal – 9/1/20 to 8/30/21

**F. ANNOUNCEMENTS:**

**G. ADJOURN TO EXECUTIVE SESSION:** Member, Employee Issues

**H. RECONVENE REGULAR OPEN SESSION:**

**I. NEXT ANNUAL MEETING:** Saturday, August 29, 2020, Amphitheater, 8:30 a.m.

**J. NEXT REGULAR MEETING:** Wednesday, September 16, 2020, Fort Clark Boardroom, 9:30 a.m.

**K. ADJOURNMENT**