

PROPOSED

Fort Clark Springs Association 49th Annual Membership Meeting Agenda

Pursuant to CDC, State and Federal Guidelines governing group size and social distancing and to protect our members, the meeting will be open to members with limited seating capacity. Seating will be spaced six feet apart, except where family members sit together. Golf carts are welcome. Seating is first come, first served. We strongly recommend that you wear a face covering at all times. The meeting will be streamed on Facebook and posted to YouTube. Questions may be submitted to fcsa@fortclark.com.

DATE: Saturday, August 29, 2020
TIME: 8:30 a.m.
LOCATION: Amphitheater

Call to Order: Sandee Hagen, President

Welcome & Introduction: Sandee Hagen, President

Invocation: Pastor Y. J. Jimenez
First Baptist Church

Pledge of Allegiance: Dustin Smith, Vice President

Introductions: Sandee Hagen, President

Board of Directors:
Sandee Hagen, President
Dustin Smith, Vice President
Robert Mumme, Secretary
Bill Herman, Treasurer
ReAnna Hay, Director

General Manager/Executive Officer: Alan Peterson

Executive Secretary: Julie Moreno

**Reading & Approval of 2019
Annual Meeting Minutes:** Robert Mumme, Secretary

Annual Audit Report: Bill Herman, Treasurer, prepared by
Jerry Wotjek, Independent Auditor

State of the Association: Sandee Hagen, President
Alan Peterson, General Manager

Recognition – Board Committees: Sandee Hagen, President

Member of the Year:

Dustin Smith, Vice President

Employee of the Year:

ReAnna Hay, Director

Announcements & Closing:

Sandee Hagen, President

- Next Regular Board Meeting will be Wednesday, September 16, 2020 at 9:30 a.m. in the Board Room.
- Next Annual Membership Meeting will be Saturday, March 27, 2021 and will include the announcement of new directors.

Adjournment:

