



FORT CLARK SPRINGS ASSOCIATION, INC.

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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, October 21, 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. 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, October 21, 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, September 16, 2020
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. Election Committee

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS: None

E. EMAIL VOTES

1. Approval of Election Committee Members

F. NEW BUSINESS:

1. DISCUSSION ITEM: PPP Loan
2. ACTION ITEM: Approval of Trick or Treat
3. ACTION ITEM: Approve Bottle Cooler/Beer Box Purchase
4. ACTION ITEM: Approve Landscape Equipment Purchase
5. ACTION ITEM: Approve Motel Room Renovation
6. ACTION ITEM: Approve Employee Health Insurance Package
7. ACTION ITEM: Approve Truck Purchase
8. ACTION ITEM: Approve Fire Station Project
9. ACTION ITEM: Approve Emergency Rules & Regulation Change (Security)
10. ACTION ITEM: Common Property Assessment

G. ANNOUNCEMENTS:

H. ADJOURN TO EXECUTIVE SESSION: Member Issues

I. RECONVENE REGULAR OPEN SESSION:

J. NEXT REGULAR MEETING: Wednesday, November 18, 2020, Fort Clark Boardroom, 9:30 a.m.

K. ADJOURNMENT