



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, January 20, 2021 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, January 20, 2021, 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, December 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
8. By-Laws Committee

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS: None

E. EMAIL VOTES:

1. ACTION ITEM: Approve Motel Stairwells
2. ACTION ITEM: Approve Architectural Committee Members

F. NEW BUSINESS:

1. ACTION ITEM: Approval of Las Moras Tournament
2. ACTION ITEM: Drawing for Ballot Positions
3. ACTION ITEM: Consider Approval of RV Park's Bid for Internet Service Equipment
4. ACTION ITEM: Consider Approval of Computer Replacements
5. ACTION ITEM: Consider Approval of IT System Upgrades and Support
6. ACTION ITEM: Consider Approval of Golf Cart Leasing and Rates
7. ACTION ITEM: Consider Approval of New Xerox Proposal for Copy Machines
8. ACTION ITEM: Consider Approval of By-Law Changes

G. ANNOUNCEMENTS:

H. ADJOURN TO EXECUTIVE SESSION: Member Issues, Employee Issues

I. RECONVENE REGULAR OPEN SESSION:

J. NEXT REGULAR MEETING: Wednesday, February 17, 2021, Fort Clark Boardroom, 9:30 a.m.

K. ADJOURNMENT