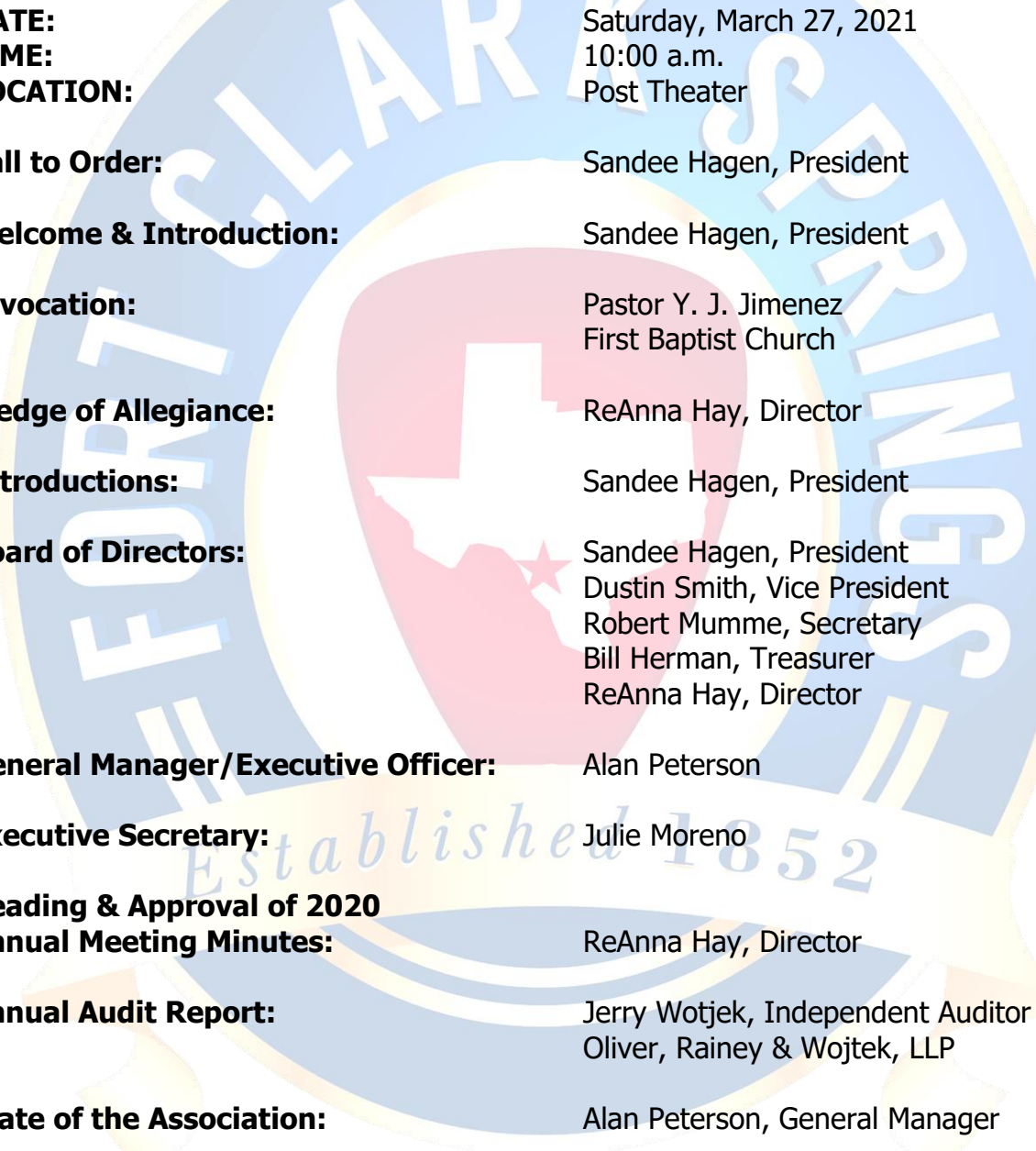


## PROPOSED

### Fort Clark Springs Association 50<sup>th</sup> 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. It's recommended that members sit 6 feet apart, except where family members sit together. 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](mailto:fcsa@fortclark.com).



<b>DATE:</b>	Saturday, March 27, 2021
<b>TIME:</b>	10:00 a.m.
<b>LOCATION:</b>	Post Theater
<b>Call to Order:</b>	Sandee Hagen, President
<b>Welcome &amp; Introduction:</b>	Sandee Hagen, President
<b>Invocation:</b>	Pastor Y. J. Jimenez First Baptist Church
<b>Pledge of Allegiance:</b>	ReAnna Hay, Director
<b>Introductions:</b>	Sandee Hagen, President
<b>Board of Directors:</b>	Sandee Hagen, President Dustin Smith, Vice President Robert Mumme, Secretary Bill Herman, Treasurer ReAnna Hay, Director
<b>General Manager/Executive Officer:</b>	Alan Peterson
<b>Executive Secretary:</b>	Julie Moreno
<b>Reading &amp; Approval of 2020 Annual Meeting Minutes:</b>	ReAnna Hay, Director
<b>Annual Audit Report:</b>	Jerry Wotjek, Independent Auditor Oliver, Rainey & Wojtek, LLP
<b>State of the Association:</b>	Alan Peterson, General Manager
<b>Recognition – Board Committees:</b>	Sandee Hagen, President
<b>Member of the Year:</b>	Bill Herman, Treasurer

**Employee of the Year:** ReAnna Hay, Director

**Non-Members of the Year:** Alan Peterson, General Manager

**Special Presentation:** Alan Peterson, General Manager

**Director Election Results:** Sonia Valdez Junfin, CPA

**Swearing In of Directors:** Bill Herman, Treasurer

**Announcements:** Sandee Hagen, President

- Next Regular Board Meeting will be Wednesday, April 21, 2021 at 9:30 a.m. in the Board Room.
- Next Annual Membership Meeting will be Saturday, March 26, 2022 and will include the announcement of new directors.

**Adjourn to Executive Session:** Officer Selection

**Announcement of Officers:** New President

**Adjournment:** New President



*Established 1852*