



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 Saturday, May 15, 2021 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. A Town Hall Meeting will follow at 1:00 p.m. Pursuant to CDC, State and Federal Guidelines governing group size and social distancing, the meeting will be open to members. We recommend that you wear a face covering 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: Saturday, May 15, 2021, 9:00 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, April 21, 2021
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. By-Laws Committee

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

1. TABLED ITEM: Pool Prices for Summer 2021
2. TABLED ITEM: Rules & Regulations Change – Barking Dogs
3. TABLED ITEM: New Lease for Wastewater Treatment Area

E. EMAIL VOTES:

1. Time Change for Board Meeting – 9:00 a.m.

F. NEW BUSINESS:

1. ACTION ITEM: Collection Policy
2. ACTION ITEM: Foreclosure
3. ACTION ITEM: Two-Way Radios
4. ACTION ITEM: Air Conditioner for Admin Office of Security/Maintenance/Recreation

G. ANNOUNCEMENTS:

H. **ADJOURN TO EXECUTIVE SESSION:** Member Issues

I. **RECONVENE REGULAR OPEN SESSION:**

J. **NEXT REGULAR MEETING:** Saturday, June 19, 2021, Fort Clark Boardroom, 9:00 a.m.

K. **ADJOURNMENT**