



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, June 18, 2022 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Members may watch the meeting on Facebook and YouTube. You can submit questions regarding the agenda items to fcsa@fortclark.com. Directors will review questions and respond in the Dispatch.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, June 18, 2022, 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 Regular Board Meetings of April 23, 2022 and May 21, 2022
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
8. Recreation

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1: New Lease for Wastewater Treatment Area

E. DISCUSSION ITEMS:

DISCUSSION ITEM 1: Community Council's Proposal to Repair Adult Center (Continued)

DISCUSSION ITEM 2: Penalties for Guests/Members bringing outside alcohol into Bar

DISCUSSION ITEM 3: CPI Index

F. EMAIL VOTES:

EMAIL VOTE 1: Approval of HVAC for the Adult Center

G. AGENDA ITEMS:

AGENDA ITEM 1: Consider Approval for New Architectural Committee Members

H. ANNOUNCEMENTS: June 21st – Mr. Peterson's Town Hall, 6 PM, Boardroom; July 2 - July 4th Fireworks

I. ADJOURN TO EXECUTIVE SESSION:

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, July 16, 2022, Fort Clark Boardroom, 9:00 a.m.

L. ADJOURNMENT