



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 20, 2023 at 9:00 a.m. in the Boardroom, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting. You can submit questions regarding the agenda items to fcsa@fortclark.com.

TYPE OF MEETING: Regular
DATE & TIME: Saturday, May 20, 2023, 9:00 a.m.
LOCATION: Boardroom, Fort Clark Springs, Kinney County, Texas

CALL TO ORDER:

1. Establish Quorum
2. Moment of Silence
3. Pledges

A. BOARD REPORTS:

1. Approval of Minutes from Regular Board Meeting of April 15, 2023
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. Recreation

C. COMMUNITY COUNCIL REPORT:

D. EMAIL ITEMS:

EMAIL ITEM 1: Approval of HVAC System for Boardroom

E. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1:

F. DISCUSSION ITEMS:

- DISCUSSION ITEM 1: Sale of Lots
DISCUSSION ITEM 2: Landfill
DISCUSSION ITEM 3: Architectural Committee Violation Fines
DISCUSSION ITEM 4: Swim Park Restroom Restoration

G. AGENDA ITEMS:

AGENDA ITEM 1:

H. ANNOUNCEMENTS:

I. ADJOURN TO EXECUTIVE SESSION:

Executive Session Agenda:

- Employee Review
- Landfill

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, June 17, 2023, Fort Clark Springs Boardroom, 9:00 a.m.

L. ADJOURNMENT