



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 24, 2023 at 9:00 a.m. in the Board Room, 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, June 24, 2023, 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 Meeting of May 20, 2023
2. Secretary's Report
3. Treasurer's Report
4. Board of Directors' Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. Recreation
8. Ad Hoc Change/Alteration Process
9. Solar Eclipse

C. COMMUNITY COUNCIL REPORT:

D. EMAIL ITEMS:

EMAIL ITEM 1: Courtyard/Arbor Work

E. OLD/UNFINISHED BUSINESS: None

F. DISCUSSION/ACTION ITEMS:

- DISCUSSION ITEM 1: Vision Traction Goals
DISCUSSION ITEM 2: Pool Prices
DISCUSSION ITEM 3: Filling the Pool – 4th of July
DISCUSSION ITEM 4: Accountant Invoice
DISCUSSION ITEM 5: Water Energy Invoice (Laundry)
DISCUSSION ITEM 6: Bid Process
DISCUSSION ITEM 7: Board Vacancy

G. AGENDA ITEMS: None

H. ANNOUNCEMENTS: July 1 – Vendors at Pool; Recycle Closed; July 4 – Fireworks if weather permits

I. ADJOURN TO EXECUTIVE SESSION:

Executive Session Agenda:

- Personnel
- Contract Negotiations
- Member Issue

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, July 15, 2023, Fort Clark Board Room, 9:00 a.m.

L. ADJOURNMENT