



FORT CLARK SPRINGS ASSOCIATION, INC.

P.O. Box 345
Brackettville, Texas 78832
(830)563-2494
www.fortclark.com

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, July 15, 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, July 15, 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 Special Board Meeting of May 30, 2023
2. Approval of Minutes from Regular Board Meeting of June 24, 2023
3. Secretary's Report
4. Treasurer's Report
5. 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: Board of Directors Appointment to the Secretary's Position
EMAIL ITEM 2: Approval Purchase of Refurbished Washing Machine

E. OLD/UNFINISHED BUSINESS: None

F. DISCUSSION/ACTION ITEMS:

- DISCUSSION/ACTION ITEM 1: Consider Cancelling Trapping Program
DISCUSSION/ACTION ITEM 2: Consider Approval of Ambitionz Lawn & Landscaping Cleanup for Unit 3
DISCUSSION/ACTION ITEM 3: Discussion of Earmarking Recycle Center Income
DISCUSSION/ACTION ITEM 4: Discussion of Unit 1 Trash
DISCUSSION/ACTION ITEM 5: Consider Approval of Transformer Upgrade at RV Park
DISCUSSION/ACTION ITEM 6: Consider Approval of Zero Turn Mower
DISCUSSION/ACTION ITEM 7: Consider Approval of Car for Security
DISCUSSION/ACTION ITEM 8: Pro Shop Proposal for Restaurant
DISCUSSION/ACTION ITEM 9: Consider Approval of Ice Machine for Pro Shop
DISCUSSION/ACTION ITEM 10: Update of Pool Rules
DISCUSSION/ACTION ITEM 11: Consider Approval of Variance – Unit 27
DISCUSSION/ACTION ITEM 12: Vote on New Board Member

G. AGENDA ITEMS: None

H. ANNOUNCEMENTS: Aug 6 – National Root Beer Float Day at Duck Inn



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I. ADJOURN TO EXECUTIVE SESSION:

Executive Session Agenda:

- General Manager Resumes
- Other Personnel Issues
- Personnel Placement/Structure

J. RECONVENE REGULAR OPEN SESSION:

K. NEXT REGULAR MEETING: Saturday, August 19, 2023, Fort Clark Board Room, 9:00 a.m.

L. ADJOURNMENT