



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 Wednesday, April 21, 2021 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. Pursuant to CDC, State and Federal Guidelines governing group size and social distancing, the meeting will be open to members with a limited seating capacity. All chairs and aisles will be 6 feet apart to meet social distancing requirements. Seating is first come, first serve only. We strongly 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: Wednesday, April 21, 2021, 9:30 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, March 17, 2021
2. Secretary's Report
3. Treasurer's Report
4. Emergency Executive Session Summary
5. 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: None

- E. EMAIL VOTES:** Greens Mower for Golf Course – 4 Votes Approved
HOA Software – 4 Votes Approved/1 Abstained
Property Management System – 4 Votes Approved/1 Abstained

F. NEW BUSINESS:

1. ACTION ITEM: Pool Prices of Summer 2021
2. ACTION ITEM: Repair to Seminole Hall Wall
3. ACTION ITEM: 2 New Ice Machines for Motel and Dickman Hall/Duck Inn
4. ACTION ITEM: Plans for Motel Remodeling
5. ACTION ITEM: New Lease for Wastewater Treatment Area (Randy Castilla MUD)
6. ACTION ITEM: Rules & Regulations Change – Dirt Bikes and Barking Dogs
7. ACTION ITEM: Day Change for the Board Meeting
8. ACTION ITEM: Town Hall Meetings

G. ANNOUNCEMENTS:

H. ADJOURN TO EXECUTIVE SESSION: Member Issues **I. RECONVENE REGULAR OPEN SESSION:**

J. NEXT REGULAR MEETING: Wednesday, May 19, 2021, Fort Clark Boardroom, 9:30 a.m.

K. ADJOURNMENT