



FORT CLARK SPRINGS ASSOCIATION, INC.

Proposed Agenda

NOTICE: REGULAR MEETING OF THE BOARD OF DIRECTORS FOR FORT CLARK SPRINGS ASSOCIATION, INC.

Members are invited to attend. Send questions regarding the agenda items to
fcsa@fortclark.com

MEETING TYPE: Regular

DATE & TIME: July 20, 2024 9:00am

LOCATION: Boardroom, Fort Clark Springs, Kinney County

CALL TO ORDER: Establish Quorum • Moment of Silence and Personal Reflection • Pledges

A. BOARD REPORTS:

1. Approval of Minutes from Regular Board Meeting, June 15, 2024
2. Secretary's Report
3. Treasurer's Report
4. General Manager's Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES

1. Engagement with Rosas PLLC
2. Fireworks Purchase
3. Landscaping Equipment

E. OLD/UNFINISHED BUSINESS

F. DISCUSSION/ ACTION ITEMS

1. Fining Policy
2. Swim Park Common Property ALteration
3. Property Tax Protest
4. CPI Index- Assessments
5. KCGCD- Discussion on Filling Pool
6. Buildium- HOA & Community Association Management Software

G. ANNOUNCEMENTS

H. ADJOURN TO EXECUTIVE SESSION

1. Member Fines
2. Personnel
3. Contracts
4. General Manager Review

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: August 17, 2024, 9:00 AM

K. ADJOURNMENT