



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: February 17, 2024 9:00 am

LOCATION: Boardroom, Fort Clark Springs, Kinney County

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

A. BOARD REPORTS:

- Approval of Minutes from
- Secretary's Report
- Treasurer's Report
- Board of Director's Report

B. COMMITTEE REPORTS:

- Airport
- Architectural
- Golf
- Preservation
- Recycling

C. COMMUNITY COUNCIL REPORT

EMAIL VOTES:

Preservation- Windows for Dickman, Seminole, and Service Club
Two coin operated washing machines for the RV Park
Golf course irrigation repair
Chemicals for golf course
Approve engagement letter with abrickscpa(Bricks Coggin) for 2022/2023

D. OLD/UNFINISHED BUSINESS:

Approval of Minutes from December 9,2024
Unit 15 Variance

F. Discussion/ Action Items:

Consider approval to dissolve the election committee
Flood mitigation plan
Pool opening and rates
Annual meeting

G. ANNOUNCEMENTS:

H. ADJOURN TO EXECUTIVE SESSION:

Personnel (General Manager/ Employees)

I. RECONVENE REGULAR OPEN SESSION

J. NEXT REGULAR MEETING:March 16, 2024 Fort Clark Boardroom, 9:00 AM

K. ADJOURNMENT