



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: April 20th, 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 Regular Board Meeting, March 16th, 2024
- Secretary's Report
- Treasurer's Report
- Board of Director's Report

B. COMMITTEE REPORTS:

- Airport
- Architectural
- Golf
- Preservation
- Recycling

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES

- GM Hiring

E. OLD/UNFINISHED BUSINESS: None

F. DISCUSSION/ ACTION ITEMS:

- Welcome new GM
- Pool Closure – What Events to Fill For
- Golf Course Summary
- Notice of Past Due Accounts
- Request for Variance – Unit 34
- Request for Variance – Unit 36

G. ANNOUNCEMENTS- None

H. ADJOURN TO EXECUTIVE SESSION

- Personnel
- Contracts
- Member

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: May 18th, 2024, Fort Clark Board Room, 9:00AM

K. ADJOURNMENT