



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: November 16, 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, October 19 , 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
6. Election

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES

1. Preservation Check Request for Service Club Repairs
2. Preservation Check Request for Dickman Hall Repairs

E. OLD/UNFINISHED BUSINESS

F. DISCUSSION/ ACTION ITEMS

1. Discuss the Possibility of Creating a Pool/Swim Park Committee
2. Overview of FCSA Fixed Expenses
3. Annual Audit(s) Update
4. Discussion on Date Change of December BOD Meeting

G. ANNOUNCEMENTS

H. ADJOURN TO EXECUTIVE SESSION

1. Contracts - City of Brackettville
2. Member Concerns
3. Personnel

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: TBD, 9:00 AM

K. ADJOURNMENT