



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: January 25, 2024 5:30 PM

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, December 9, 2023
- Secretary's Report
- Treasurer's Report
- Board of Director's Report

B. COMMITTEE REPORTS:

- Airport
- Architectural
- Golf
- Preservation
- Recycling
- Las Moras Restoration Project
- Election Committee

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES

- Pest Control Contract

E. OLD/UNFINISHED BUSINESS: None

F. DISCUSSION/ ACTION ITEMS:

- Reaffirm Fiscal Year Budget
- Previous Assessment Increase
- Consider Member Assessment Increase, with CPI
- Open Listings on Fort Property
- Request for Variance
- Phone System Research

G. ANNOUNCEMENTS: None

H. ADJOURN TO EXECUTIVE SESSION

- Personnel
- Colletions

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: February 17, 2024

K. ADJOURNMENT