



# FORT CLARK SPRINGS ASSOCIATION, INC.

## Amended: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](mailto:fcsa@fortclark.com)

**MEETING TYPE:** Regular

**DATE & TIME:** Saturday, October 19, 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 Meeting, September 21, 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. Lump Sum Payment for Property Insurance
2. Addendum to Gun Club Lease
3. New Horse Stable Agreement
4. Dickman Hall AC Repair

#### **E. OLD/UNFINISHED BUSINESS**

#### **F. DISCUSSION/ ACTION ITEMS**

1. Discussion of Conduct of a Board Member
2. Variance- Rocky Lane (Unit 27)
3. Reserve Fund Discussion
4. Discussion/ Possible Action to Pay Property Taxes
5. Discussion/ Possible Action on Amending Collection Policy and Delinquent Date

#### **G. ANNOUNCEMENTS**

#### **H. ADJOURN TO EXECUTIVE SESSION**

1. Audit Contract/Engagement
2. Personnel

#### **I. RECONVENE TO REGULAR OPEN SESSION**

**J. NEXT REGULAR MEETING:** Saturday, November 16, 2024, 9:00 AM

#### **K. ADJOURNMENT**