



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: September 21 , 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, August 17 , 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

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES

1. Lump Sum Payment to Insurance Company

E. OLD/UNFINISHED BUSINESS

F. DISCUSSION/ ACTION ITEMS

1. Establish Election Committee
2. Survey of Capital Improvements added to Election Ballot
3. Discussion on Association road repairs
4. Discussion on playing Taps
5. Community Council Memorandum of Understanding for FCD
6. CPI - Assessment Rate Increase
7. Discussion/Adoption of annual budget

G. ANNOUNCEMENTS

H. ADJOURN TO EXECUTIVE SESSION

1. Member Concerns/ Violations
2. Contracts
3. Personnel
4. Collections

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: October 19, 2024, 9:00 AM

K. ADJOURNMENT