

Board of Directors

Fort Clark Springs Association, Inc.
BOD Special Board Meeting
Friday, September 27, 2024



The Board of Directors of Fort Clark Springs Association Inc., met on Saturday, September 27, 2024, in the Boardroom, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 3:00 pm by President Lisa Vale. The following Directors constituted a quorum: President Lisa Vale, Vice President Guillermo Guzman, Secretary Tony Hackebel, Director John Wylie, and Treasurer Jason Long. Also present was Executive Director/ General Manager, Charlena Cavender.

Discussion/ Action Items:

Discuss to Adopt the Budget- Charlena provided a comprehensive overview of the budget, she highlighted key line items for the upcoming fiscal year. She detailed various categories of expenses and revenues, making sure to have clarity on how each area of the fort contributes to the overall financials. Charlena also addressed specific questions and concerns raised by both the board of directors and attending members. The discussion on adopting the budget and raising the assessments was combined. **John Wylie made a motion to approve the budget. Tony seconded the motion. The vote was unanimous in favor of approving the budget.**

Discuss and Vote on Potentially Raising the Assessments-

Tony made a motion to raise the assessments by \$1 for residential, \$1 for membership, and \$0.50 for the restricted fund, totaling a \$2.50 increase. John Wylie seconded the motion. The vote was as follows: In Favor: 4 votes. Opposed: Memo Guzman (1 vote)

NEXT REGULAR BOARD MEETING: Next regular meeting will be, Saturday October 19 2024, Fort Clark Boardroom, 9:00 AM.

ADJOURNMENT: The meeting was adjourned at 4:48 PM.

Board of Director