



# 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](mailto:fcsa@fortclark.com)

**MEETING TYPE:** Regular

**DATE & TIME:** March 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:**

- Approval of Minutes from Regular Board Meeting, February 17, 2024
- Secretary's Report
- Treasurer's Report
- Board of Director's Report

#### **B. COMMITTEE REPORTS:**

- Airport
- Architectural
- Golf
- Preservation, Historical Commission Report
- Recycling
- Election Committee, Final Report

#### **C. COMMUNITY COUNCIL REPORT**

#### **D. EMAIL VOTES**

- Tires for Backhoe
- Electrical Rewiring on Motel Rooms 18 and 9
- Engaging with Martinez Family Catering for Annual Membership Meeting

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

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

- Discussion/ Action Item 1: Eclipse Committee Update
- Discussion/ Action Item 2: Start Foreclosure Proceedings
- Discussion/ Action Item 3: Establishing Procedure for Determining Restriction From Fort Clark Springs
- Discussion/ Action Item 4: Creative Collective Proposal
- Discussion/ Action Item 5: First Friday Proposal
- Discussion/ Action Item 6: Swimming Pool Operation
- Discussion/ Action Item 7: Kinney County Flood Mitigation Plan
- Discussion/ Action Item 8: Hazard Mitigation Plan
- Discussion/ Action Item 9: Future Use of Unit Three Lots Where Fire Occurred

#### **G. ANNOUNCEMENTS**

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

- Personnel, Member Concern

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

**J. NEXT REGULAR MEETING:** April 20, 2024, 9:00 AM

#### **K. ADJOURNMENT**