



FORT CLARK SPRINGS ASSOCIATION, INC.

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: July 19, 2025 9:00 A.M

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:
 - a. Regular Board Meeting, May 17, 2025
 - b. Special Meeting, June 20, 2025
 - c. Regular Board Meeting, June 21, 2025
2. Secretary's Report
3. Treasurer's Report
4. General Manager's Report
 - a. DLP Presentation

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling

C. COMMUNITY COUNCIL REPORT

D. EMAIL VOTES - None

E. OLD/UNFINISHED BUSINESS

1. HOA fees August 2025
2. Stables update
3. Motel update

F. DISCUSSION/ POSSIBLE ACTION ITEMS

1. Amendment to By Laws
2. Contracting auditor for 2025-2026
3. Buildium update
4. KCAD lots purchase
5. GMA7 petition
6. Consider purchasing Street Striping Machine \$2,971.46 (estimated amount)
7. Variance - Unit 31, Blk C. Lots 2, 3 & 4

G. ANNOUNCEMENTS

1. Special Meeting for 7/26/25 @ 9 AM - Budget presented by GM.

H. ADJOURN TO EXECUTIVE SESSION

1. Insurance Representative

2. Enforcement Actions

3. Personnel

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: Saturday, August 16, 2025

K. ADJOURNMENT