



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: May 17, 2025 9:00 am

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, April 27, 2025/Special Meeting April 25th, 2025/April 4th, 2025
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

E. OLD/UNFINISHED BUSINESS

1. Budget, Insurance & HOA fees
2. Renovation of Motel
3. Follow up on FCSA Stables

F. DISCUSSION/ POSSIBLE ACTION ITEMS

1. Update on current initiatives (Andres Balderas)
2. Time limits, constraints and decorum in board meetings (AM)
3. Member concerns
4. Board meetings including member zoom participants on new equipment (AM)
5. Pool fill policy (AM)
6. Consider closing FCSA bank accounts (JL)
7. Audit and develop budget for restricted fund
8. Finance Committee (cont.)
9. Assistant Treasurer (JL)

G. ANNOUNCEMENTS

H. ADJOURN TO EXECUTIVE SESSION

1. Personnel
2. Contracts
3. Member concerns

I. RECONVENE TO REGULAR OPEN SESSION

J. NEXT REGULAR MEETING: Saturday, June 21, 2025

K. ADJOURNMENT