



FORT CLARK SPRINGS ASSOCIATION, INC.

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PROPOSED AGENDA NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Saturday, February 18, 2023 at 9:00 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas. All Members are invited to attend the meeting. You can submit questions regarding the agenda items to fcsa@fortclark.com.

TYPE OF MEETING: REGULAR
DATE & TIME: Saturday, February 18, 2023, 9:00 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS

CALL TO ORDER:

1. Establish Quorum
2. Moment of Silence and Personal Reflection
3. Pledges

A. BOARD REPORTS:

1. Approval of Minutes from Regular Board Meeting of January 21, 2023
2. Secretary's Report
3. Treasurer's Report
4. Executive Officer/General Manager Report

B. COMMITTEE REPORTS:

1. Airport
2. Architectural
3. Golf
4. Preservation
5. Recycling
6. Las Moras Restoration Project
7. Recreation
8. Election

C. COMMUNITY COUNCIL REPORT:

D. OLD/UNFINISHED BUSINESS:

TABLED ITEM 1: New Lease for Wastewater Treatment Area

E. EMAIL VOTES:

EMAIL VOTE 1: Approval to Pay Renewal of General Liability Insurance
EMAIL VOTE 2: Approval of New Architectural Committee Member – Richard Moore

F. DISCUSSION ITEMS:

DISCUSSION ITEM 1: Develop a Process/Policy for Changes/Alteration of Historical and Common Property – Committee/Task Force
DISCUSSION ITEM 2: Discuss Location for the Fort Clark Street Dance

G. AGENDA ITEMS:

AGENDA ITEM 1: Silencing Board Member Cell Phones
AGENDA ITEM 2: Request to End Election Committee's Involvement Until September 16, 2023 Board Meeting

H. **ANNOUNCEMENTS:** Feb 18 – FC Days Auction 10 AM at the Firehouse; Mar 3-4 – Fort Clark Days

I. **ADJOURN TO EXECUTIVE SESSION:**

J. **RECONVENE REGULAR OPEN SESSION:**

K. **NEXT REGULAR MEETING:** Saturday, March 18, 2023, Fort Clark Boardroom, 9:00 a.m.

L. **ADJOURNMENT**