

PROPOSED

Fort Clark Springs Association 52nd Annual Membership Meeting Agenda

The meeting will be posted to YouTube the following week. Questions may be submitted to fcsa@fortclark.com.



DATE:	Saturday, March 25, 2023
TIME:	10:00 a.m.
LOCATION:	Post Theater, Fort Clark Springs
Call to Order:	Linda O'Brien, Vice President
Welcome & Introduction:	Linda O'Brien, Vice President
Invocation:	Ned Sitzes Frontier Baptist Church
Pledge of Allegiance:	Linda O'Brien, Vice President
Introductions:	Linda O'Brien, Vice President
Board of Director:	Linda O'Brien, Vice President Chris Race, Secretary Lisa Vale, Treasurer Memo Guzman, Director
Executive Officer/General Manager:	Alan Peterson
Executive Secretary:	Julie Moreno
Approval of 2022 Annual Meeting Minutes:	Copies will be available upon request
State of the Association:	Alan Peterson, Executive Officer/General Manager
Recognition – Board Committees:	Linda O'Brien, Vice President
Member of the Year:	Julie Moreno – Executive Secretary
Employee of the Year:	Julie Moreno – Executive Secretary
Director Election Results:	Sonia Valdez Junfin, CPA

Swearing In of New Director:

Memo Guzman, Director

Announcements:

- Next Regular Board Meeting will be Saturday, April 15, 2023 at 9:00 a.m. in the Board Room.
- Next Annual Membership Meeting will be Saturday, March 30, 2024 and will include the announcement of two directors.

Adjourn to Executive Session:

Officer Selection

Announcement of Officers:

Memo Guzman, Vice President

Adjournment:

Membership

A Lunch will be served following the meeting at Dickman Hall for those who attend.

