

.....Special Thanks

Fort Clark Springs Association Staff

Administration
Golf Maintenance
Housekeeping
Las Moras Grill
Maintenance
Motel
Pro Shop
RV Park
Security

Members

On behalf of the Board of Directors,
Management, and Staff. . . .
Thank you for your participation.



Fort Clark Springs 45th Annual Membership Meeting



Then. Now. Forever.



**Saturday
March 26, 2015
10:00 am
Post Theater**

WELCOME

Board of Directors

Myrna Cassel, President
B. E. Sweet, Vice President
William Herman, Secretary
Sandra Hagen, Treasurer
Ann Barron, Director

Staff

Richard Lawrence Executive Director
Monique Jensen, Executive Secretary

Auditors

Jerry Wojtek, Oliver, Rainey & Wojtek, LLP
Trevor Myres, Coleman, Horton & Company, LLP

2016 Electoral Candidates

Gina Forister, **Kim Van Ort**,
Garland Young, **William Herman**,
Dan Sullivan, **Kent Partlow**, **John Rosettsky**

SCHEDULE OF EVENTS

| | |
|----------------------------------|-------------|
| Registration & Coffee | 9:30 am |
| Annual Membership Meeting | 10:00 am |
| Member Luncheon | 11am-1:30pm |

Swim Park
(Lunch will be served drive-thru style at the Pavillion BBQ pits with an exit onto Highway 90 to keep traffic flow smooth.)

Annual Membership Meeting Agenda

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|--|---|
| Call To Order | Myrna Cassel |
| Invocation | Pastor Y.J. Jimenez First Baptist Church |
| Pledge of Allegiance | |
| Welcome & Introductions | Myrna Cassel |
| Board of Directors Executive Director Electoral Candidates for Board | |
| Approval of Minutes | |
| Financial Report | Jerry Wojtek, CPA |
| State of the Association | Richard Lawrence |
| Recognitions | |
| Committees | William Herman |
| Employee of the Year | Sandra Hagen |
| Member of the Year | Ann Barron |
| Election Results | Trevor Myres, CPA |
| Outgoing Directors | Myrna Cassel |
| Swearing in Ceremony | B.E. Sweet |
| Announcements & Closing | Myrna Cassel |
| Adjournment | |

Immediately following the Annual Membership Meeting, the Board of Directors will conduct an Organizational Meeting.