

*** P R O P O S E D ***

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, January 21, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: January 21, 2017
TIME: 9:00 am
LOCATION: BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Establish Quorum
Call to Order
Invocation and Pledge

AGENDA

1. Approval of Minutes – December 17, 2016
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
 - A. ARCHITECTURAL
 - B. GOLF
 - C. PRESERVATION
 - D. RECYCLING
 - E. RV
 - F. RECREATION
 - G. AIRPORT
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Consideration for Approval – 2017 Ballot for Proposed Declaration of Protective Restrictions
 - B. Consideration for Approval – Resolution 2017-01 Formation of Board Financial Advisory Committee
 - C. Consideration for Approval – Fort Clark Days Liability Insurance
 - D. Consideration for Approval – TABC Temporary License for Fort Clark Days
 - E. Consideration for Approval – Fort Clark Days 2017 Budget
 - F. Consideration for Approval – Stop Sign at Recycle Center
 - G. Consideration for Approval – Transfer of Funds to Keep Money Market Account at Texas Community Bank
9. **OLD/UNFINISHED BUSINESS**
 - A. Inactive Membership Resolution
10. **NEW BUSINESS**
 - A. Results of E-Mail Vote – CPA Firm
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: February 18, 2017**
14. Adjournment