

Board of Directors

Fort Clark Springs Association, Inc.
SPECIAL Meeting
September 14, 2017



The Board of Directors of Fort Clark Springs Association, Inc. met in special session on Thursday, September 14, 2017 in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 10:00 AM by President Myrna Cassel. The following directors present constituted a quorum: Cassel, Vice President Bill Herman, Secretary Dan Sullivan, Treasurer Sandra Hagen, and Director Ann Barron. Also present was Executive Officer Richard Lawrence. Executive Secretary Monique Jensen was absent.

Cassel explained to the few members present that the meeting was called to provide for an Executive Session to allow the Board members to review the FY2018 Operational Budget. No decisions would be made. The budget would be discussed and voted on during the regular September 16th meeting.

RECESS OPEN MEETING TO GO INTO EXECUTIVE SESSION: TIME: 10:16 a.m.

RETURN TO OPEN SESSION – Oral Summary of discussion held: TIME: 11:10 a.m.

Cassel announced no action was taken.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 11:11 a.m.

Dan Sullivan, Secretary

Myrna Cassel, President

Minutes submitted by: Monique Jensen