

# **\*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, September 16, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** September 16, 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 – August 19, 2017
2. Secretary's Report
3. Treasurer's Report
4. Approval: Transfer of Funds
5. Executive Officer's Report
6. **COMMITTEE REPORTS**
  - A. AIRPORT
  - B. ARCHITECTURAL
  - C. FINANCE ADVISORY
  - D. GOLF
  - E. PRESERVATION
  - F. RECYCLING
  - G. AD HOC BYLAW REVISION COMMITTEE
7. **Community Council Report**
8. **ACTION ITEMS**
  - A. Consideration for Approval: Appointment of Search and Certification Committee
  - B. Consideration for Approval: FY2018 Budget
9. **OLD/UNFINISHED BUSINESS**
  - A. Report of Vote Taken By E-Mail
    1. Excused Absence of Director Ann Barron
    2. First Payment to Sanford for Commissary French Drain
  - B. RV Park Maintenance Update
  - C. Request to Revisit Donation: Price Chambers
10. **NEW BUSINESS**
  - A. Discussion: Revisit Board Committee Structure
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: October 21, 2017 at 9:00 a.m.**  
Adjournment