

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, November 18, 2017 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: November 18, 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 – October 21, 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. SEARCH AND CERTIFICATION
 - H. AD HOC BYLAW REVISION
7. **Community Council Report**
 - A. Fort Clark Days
8. **ACTION ITEMS**
 - A. Consideration for Approval: New Appointment to Golf Committee
9. **OLD/UNFINISHED BUSINESS**
 - A. Updates
 1. Executive Officer Performance Evaluation
 2. Report on Repair/Replace Tour
 3. Bylaws
 4. Employee Health Care Plan
 5. Schedule Renters Workshop
10. **NEW BUSINESS**
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: November 18, 2017 at 9:00 a.m.**
Adjournment