

PROPOSED

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 20, 2018 at the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: January 20, 2018
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 16, 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
7. **Community Council Report**
8. **ACTION ITEMS**
 - A. Consideration for Approval: Junfin Valdez Firm for 2018 Ballot Counting
 - B. Consideration for Approval: Resolution to Set Record Date for Membership List
 - C. Discussion: Ballot Placement for 2018 Board of Director Candidates
 - D. Consideration for Appointment to Architectural Committee: Rick Myers
9. **NEW BUSINESS**
10. **OLD/UNFINISHED BUSINESS**
 - A. Discussion: Tabled Assessment Increase from September 2017 Meeting
 - B. Schedule Final Renters Workshop
 - C. Schedule Membership Workshop for Bylaw Revision Review
11. 15 – Minute Member Discussion Period
12. **Executive Session:** Member Issues, Employee Issues, Contracts
13. Confirm next **Regular Board Meeting, Time & Date: February 17, 2018 at 9:00 a.m.**
Adjournment