

[Print](#) | [Close Window](#)**Subject:** HQ Dispatch Proposed Agenda**From:** Fort Clark Springs Association <fcsa@fortclark.com>**Date:** Fri, Jul 13, 2018 1:17 pm**To:** member.services@fortclark.com**\*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 Wednesday, July 18, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

**TYPE OF MEETING:** REGULAR  
**DATE:** WEDNESDAY, July 18, 2018  
**TIME:** 9:30 am  
**LOCATION:** BOARD ROOM, FORT CLARK SPRINGS, KINNEY COUNTY, TEXAS.

Call to Order - Establish Quorum  
 Invocation/Moment of Silence  
 Pledge

**Consideration and possible action relating to the Board of Directors Consent Agenda:** All matters listed under "Consent" are considered to be routine and/or previously considered and sufficiently debated such that all listed items may be enacted by approval of a single motion without further debate. Any Director may move an item from the Consent Agenda to the Ordinary agenda by request.

**CONSENT AGENDA** (Following official reports, the President looks for a motion approve the consent agenda):

1. Approval of the Minutes of the Special Board Meeting of June 20, 2018
2. Approval of Secretary's Report
3. Approval of Treasurer's Report
4. Approval of Transfer of Funds Reported by the Treasurer
5. Approval of the Executive Officer's Report
6. **COMMITTEE REPORTS:**

<ul style="list-style-type: none"> <li>A. AIRPORT</li> <li>B. ARCHITECTURAL</li> <li>C. EQUINE</li> <li>D. GOLF</li> <li>E. PRESERVATION</li> </ul>	<ul style="list-style-type: none"> <li>F. RECREATION</li> <li>G. RECYCLING</li> <li>H. RV PARK (ad hoc)</li> <li>I. RENTER (ad hoc)</li> </ul>
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7. **COMMUNITY COUNCIL REPORT:**
8. **MEMBER COMMENTS PERTAINING TO ACTION ITEMS:**
9. **ACTION ITEMS:**
  - A. Adopt the mission and vision statements;
  - B. Adopt a Common Property Use Policy;
  - C. Consider approval of Preservation Committee's planned projects and reimburse expenditures pertaining to the Post Theater (\$270.45);
  - D. Accept the resignations of Mrs. Melissa Simon and Mrs. Carolyn Cooper from the Equine Committee;
  - E. Approve the "open gate" for Community Council's movie nights;
  - F. Approve the "open gate" for Kinney County Art Council's December 9, 2018 "Christmas Tour of Homes";
10. **OLD/UNFINISHED BUSINESS**
  - A. None
11. **NEW BUSINESS**
  - A. Discuss IT hardware issues;
  - B. Report on email vote granting a waiver of encroachment in Unit 1;
12. **ADJOURN TO EXECUTIVE SESSION:** Member Issues, Employee/Appointee matters, Contracts
13. **RECONVENE REGULAR OPEN SESSION:**
  - A. Consider action related to member issues;
  - B. Consider action related to contract for legal services ;
  - C. Consider action related to other contracts;
  - D. Consider action related to employee/appointee matters;
14. **CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE:** Wednesday, August 15, 2018 at 9:30 a.m.
15. **ADJOURNMENT**
16. **OPEN FORUM:** Directors and Members conversations;