



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, August 15, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: WEDNESDAY, August 15, 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 to approve the consent agenda):

1. Approval of the Minutes of the Special Board Meeting of July 18, 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:**

A. AIRPORT

B. ARCHITECTURAL

C. EQUINE

D. GOLF

E. PRESERVATION

F. RECREATION

G. RECYCLING

H. RV PARK (ad hoc)

I. RENTER (ad hoc)

J. RULES & REGULATIONS (ad hoc)

7. **COMMUNITY COUNCIL REPORT:**

8. **MEMBER COMMENTS PERTAINING TO ACTION ITEMS:**

9. **ACTION ITEMS:**

- A. Consider approval of purchase and installation of air conditioning at Gatehouse and Pro Shop at a cost of up to \$7000 pending the bid process;
- B. Consider adoption of Policy re: Consent to Take Board Action by Electronic, Telephonic and Other Methods;
- C. Consider adoption of Policy for Use and Rental of Common Properties;
- D. Consider approval of variance for building permit;
- E. Consider approval of Direct TV contract for motel and common area TV services;
- F. Consider approval of contract for landscaping;
- G. Consider approval of contract for new computer server;
- H. Consider approval of assessment adjustment according to CPI report;

10. **OLD/UNFINISHED BUSINESS**

A. None

11. **NEW BUSINESS**

- A. Schedule a "Town Hall Meeting" for Thursday, September 6, 2018 at 6:00 P.M. in Board Room;
- B. Assign each BOD member the task of appointing one volunteer to serve on FCSA Election Committee;
- C. Hear Executive Officer's budget development update;

12. **ADJOURN TO EXECUTIVE SESSION:** Discuss member Issues, legal, contract, employee/appointee matters;

13. **RECONVENE REGULAR OPEN SESSION:**

- A. Consider action related to member issues; legal matters; contracts; and employee/appointee matters;

14. **CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE:** Wednesday, September 19, 2018 at 9:30 a.m.

15. **ADJOURNMENT**

16. **OPEN FORUM:** Directors and Members conversations;