

Board of Directors

Fort Clark Springs Association, Inc.

Special Meeting

August 23, 2018



The Board of Directors of Fort Clark Springs Association, Inc., met in regular session on Thursday, August 23, 2018, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 2:00 p.m. by President, Dan Sullivan. The following directors present constituted a quorum: Sullivan, Vice President Bill Herman, Secretary Maria Perkins, Treasurer Debbie Isaacs, and Director John Hope. Also present was CPA Andrew Smullen and Executive Secretary Christina Rodriguez.

ACTION ITEM: Consider allocation and authorize expenditure of restricted funds for the purchase of 38 motel doors and card key lock system.

Two coding machines will be included for the keys and locks. Herman moved to authorize expenditure of restricted funds for the purchase of 38 motel doors and card key lock system up to \$24,000.00 instead of the previous \$16,000.00. Hope seconded the motion. *Motion passed unanimously.*

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 2:24 p.m.

Maria Perkins, Secretary