

Board of Directors

Fort Clark Springs Association, Inc.

Special Meeting

September 12, 2018



The Board of Directors of Fort Clark Springs Association, Inc., met in a special session on Thursday, September 12, 2018, in the Board Room, Fort Clark Springs, Kinney County, Texas. The meeting was called to order at 9:30 a.m. by President, Dan Sullivan. The following directors present constituted a quorum: Sullivan, Vice President Bill Herman, Treasurer Debbie Isaacs, and Director John Hope. Secretary Maria Perkins was not present. Also present was Executive Officer Richard Lawrence, CPA Andrew Smullen and Executive Secretary Christina Rodriguez.

Sullivan announced what the reason was for the change of meeting from a workshop to a special meeting without action. A detailed discussion about the FY 2019 budget was led by Treasurer Isaacs.

RECESS To Executive Session: Discuss member issues, legal, contract, employee / appointee matters;

A. Discuss Employee Health Insurance Contract:

B. Discuss Executive Officer's Contract;

TIME: 10:30 A.M.

RECONVENE To Open Session: Oral Summary of discussion held: TIME: 12:15 P.M.

Sullivan reported the Board discussed the Employee Health Insurance Contract, *motion passed 4 to 0*. The Board also discussed the Executive Officer's Contract, *motion passed 3 to 1*.

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT: 12:20 P.M.

Dan Sullivan, President