



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 on December 19, 2018 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas

TYPE OF MEETING: REGULAR
DATE: Wednesday, December 19, 2018
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS ASSOCIATION, KINNEY COUNTY, TEXAS.

1. CALL TO ORDER: Establish a 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 Regular Board Meeting of November 21, 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:

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| A. AIRPORT | E. GOLF |
| B. ARCHITECTURAL | F. PRESERVATION |
| C. ELECTION | G. RECYCLING |
| D. EQUINE | |

7. COMMUNITY COUNCIL REPORT:

8. MEMBER COMMENTS PERTAINING TO ACTION ITEMS:

9. ACTION ITEMS / Consider approval of:

- A. Consider an amendment to the FCSA Bylaws, Certificate of Fort Clark Springs Association, Inc. No. 3, correcting the date from 21 April 2018 to 20 April 2018;
- B. Consider a motion to send to the FCSA membership for approval a proposed amendment to the Revised Declarations changing the frequency of Architectural Committee meetings;
- C. Consider a motion to approve a resolution removing former Board President Myrna Cassel as the authorized signer and contact person for the Harbortouch POS system account and naming the Executive Officer as the authorized signer and the Comptroller as the authorized contact person;

D. DISCUSS POSSIBLE DATES FOR SPECIAL MEETINGS AND CONFIRM NEXT REGULAR BOARD MEETING, TIME & DATE: Next Regular Meeting date is Wednesday, January 16, 2019 at 9:30 a.m.

E. ADJOURNMENT

F. OPEN FORUM: Directors and Members conversations;