



# GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

## Board of Directors' Regular Business Meeting

January 19, 2023 at 6:30 PM

Callanen Hall, 8809 Timberwilde Dr., San Antonio TX 78250

### A G E N D A

#### Presentations and Delegations

#### ❖ Member Voice

#### 1. Establish Quorum and Call to Order

#### 2. Approval of Past Meeting Minutes

##### A. December 15, 2022, Regular Business Meeting

#### 3. Committee Reports

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| A. Events   | D. GNWatch – Board Liaison: Gabe Briones,<br>Cecilia Alvarez |
| B. Government Relations – Board Liaisons:<br>Brian Stives, Lexi Bachran | E. Community Manager – Lexi Bachran                          |
| C. Recreation - Board Liaisons: Essy Lechon,<br>Elias Ackerman          | F. Financials – Lexi Bachran                                 |

#### 4. New Business

##### A. 2023 Annual Meeting

**Lexi Bachran, Community Manager**

Discussion of upcoming annual meeting and appointment of an election officer.

##### B. Investment Accounts

**Brian Stives, Chairman**

Discussion on current status of the investment account and options for the future.

#### 5. Unfinished Business

##### A. 2022 Year End Sweep

**Lexi Bachran, Community Manager**

Preliminary discussions relating to the allocation of anticipated funds from the 2022 sweep.

#### 6. Closed Executive Session

#### 7. Any Action from Closed Executive Session (if needed)

#### 8. Adjournment

#### WELCOME TO THE BUSINESS MEETING!

The Regular Business Meeting of the Board of Directors is held monthly on the third Thursday of each month in Callanen Hall at the Great Northwest Lodge. The Board considers items of business included on the published agenda. The Chair will acknowledge audience members who wish to speak in-person. If attending in-person, please sign in to be recognized to speak. Sign in sheets are available at the entry table of the hall. Depending on the business planned, you may be asked by the Chair to limit your comments to no more than 3 minutes.