

# Great Northwest Community Improvement Association

Executive Board of Directors' Business Meeting | 6:30 p.m., February 2, 2023

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

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**1. Welcome**

**2. Establish Quorum**

Quorum was established with the following Directors present: Chairman Brian Stives, Vice Chairman Essy Lechon, Directors Elias Ackerman, Gabe Briones, Cecilia Alvarez, Rene Lucio and Efrain Sosa

Staff Present: Lexi Bachran- Community Manager, Eva Lopez- Admin Manager, and Jake Pena- Rec Manager

**Call to Order** The meeting was called to order at 6:30 PM by Chairman Stives.

**3. Approval of Minutes from past meeting- Regular Business Meeting January 19, 2023**

MOTION: I move to approve the minutes of the January 19, 2023, Regular Business Meeting as written.

MADE BY: Director Sosa

SECONDED BY: Director Lucio

MOTION OUTCOME: Passed Unanimously

**4. New Business**

**A. Training**

Discussion was had regarding the new Management Software *Vantaca* and brief training was had. The use of directory features, account balances, ACC Requests, DRVs; and the Association calendar. Questions regarding email push notifications, account deletion after inactivity, and login resets were brought up. CM Bachran advised the Board that she and staff will reach out to the *Vantaca* team to address the questions posed and the issue with logins was rectified during the discussion.

**5. Adjourn to closed Executive Session: Deed Restriction Violations and Foreclosures**

MOTION: Adjourn to closed session

MADE BY: Director Sosa

SECONDED: Director Lucio

MOTION OUTCOME: Passed Unanimously

The Board unanimously agreed to move forward with the court proceedings on all, but two (2) properties presented for DRVs and agreed to proceed with foreclosure proceedings on the properties presented.

**6. Adjourn closed Executive Session back to Regular Business Meeting**

MOTION Adjourn closed session.

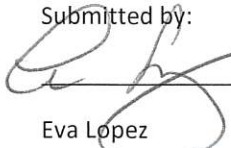
MADE BY: Director Lucio

SECONDED BY: Director Sosa

MOTION OUTCOME: Passed Unanimously

The meeting adjourned at 7:16 PM

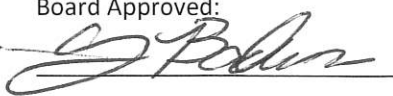
Submitted by:

  
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Eva Lopez  
Admin Manager

Board Approved:

  
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Brian A. Stives  
Chairman, Board of Directors

Board Approved:

  
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Lexi Bachran  
Community Manager, Secretary, Treasurer