



Preserving Community  
and Property Values

# GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

## Board of Directors' Executive Business Meeting

March 2, 2023 at 6:30 PM

### A G E N D A

1. **Welcome**
2. **Establish Quorum**
3. **Call to Order**
4. **Approval of Past Meeting Minutes- Regular Business Meeting: February 16, 2023**
5. **New Business**
  - A. **Review of contracts with recreational community partners** **Elias Ackerman, Director**  
*Discussion on renewal of contracts held by third parties on association facilities*
6. **Old Business**
  - A. **Annual Meeting** **Cecilia Alvarez, Election Officer**  
*Discussion on preparation for the 2023 annual meeting.*
7. **Closed Executive Session to Review: Deed Restriction Violations and Personnel**
8. **Adjourn Closed Executive Session and Reconvene Meeting**
9. **Any Action from Closed Executive Session (if needed)**
10. **Adjournment**

### WELCOME TO THE EXECUTIVE MEETING!

Don't forget to attend the Regular Board of Directors' business meeting held on the third Thursday of each month in Callanen Hall at the Great Northwest Lodge. The regular meeting has an agenda organized to accommodate feedback from the membership on items both on and off the published agenda. Depending on the business planned, a visitor's remarks may be limited to 3 minutes.

-----