

Great Northwest Community Improvement Association

Executive Board of Directors' Business Meeting | 6:30 p.m., March 7, 2024

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

1. Welcome

❖ Member's Voice- N/A

2. Establish Quorum

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

Staff Present: Jose Morlett - 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 February 15, 2024

MOTION: I move to approve the minutes of the February 15, 2024, Regular Business meeting as submitted.

MADE BY: Vice Chairman Lucio

SECONDED BY: Director Alvarez

OUTCOME: PASSED UNANIMOUSLY

4. Old Business

A. Silver Creek Park Project

A brief discussion was held regarding the next phase of the Silver Creek park project (approved at \$80k), with the expected arrival of playground equipment as early as March 18th. Completion of this phase is expected by the end of April 2024.

MOTION: I motion to approve the Community Manager's quote as presented for the next phase of the Silver Creek Park Project.

MADE BY: Director Lechon

SECONDED BY: Vice Chairman Lucio

MOTION OUTCOME: PASSED UNANIMOUSLY

B. 2024 Annual Meeting

The discussion for the 2024 Annual Meeting continued with the following topics: Approval of the May 2, 2024, Annual Meeting Agenda and Election ballot; the Chairman posed the question on whether or not the ballot should note that despite having two (2) open Director seats, only one (1) candidate is running; and the possible change of language or amendment to the Bylaws to allow the Election Officer, at their discretion, to extend the deadline for accepting nomination packets, in cases where an insufficient number of applications have been received. The Board also spoke on the possibility of needing to include proposed changes to the number of Directors from seven (7) to five, as well as granting the Board the authority to appoint a Director in cases where there are fewer candidates running than the number of open seats in an election. The question arose on whether election ballots and notice for the annual meeting should be updated to include email, social media, or other electronic delivery methods, and to eliminate postal delivery altogether. As this needs more research, this will carry over as new business for the June 6th, 2024, Regular Board meeting.

MOTION: I motion to approve the Agenda and Election Ballot as presented.

MADE BY: Vice Chairman Lucio

SECONDED BY: Director Lechon

MOTION OUTCOME: PASSED UNANIMOUSLY

5. Adjourn to closed Executive Session: Personnel

MOTION: Adjourn to closed session

MADE BY: Vice Chairman Lucio

SECONDED: Director Lechon

MOTION OUTCOME: PASSED UNANIMOUSLY

In the closed Executive session, personnel matters were discussed.

6. Adjourn closed Executive session back to the regular meeting

MOTION Adjourn closed session.

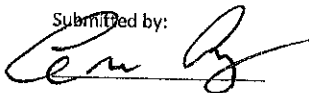
MADE BY: Vice Chairman Lucio

SECONDED BY: Director Ackerman

MOTION OUTCOME: PASSED UNANIMOUSLY

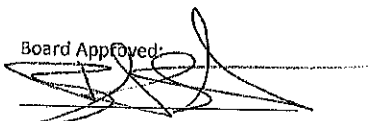
The meeting adjourned at 7:44 PM

Submitted by:



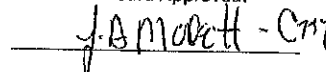
Eva Lopez
Admin Manager

Board Approved:



Brian A. Stives
Chairman, Board of Directors

Board Approved:



Jose Morlett
Community Manager, Secretary, Treasurer