

Great Northwest Community Improvement Association

Executive Board of Directors' Business Meeting | 6:30 p.m., August 3, 2023

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

1. Welcome

2. Establish Quorum

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

Staff Present: Community Manager- Jose Morlett, Admin Manager- Eva Lopez, Rec Manager- Jake Pena, Accounting Manager- Liz Garcia; and Accounting Specialist Christopher Palafox

Call to Order The meeting was called to order at 6:34 PM by Chairman Stives.

3. Approval of Minutes from past meeting- Regular Business Meeting July 20, 2023

As there was no motion made to approve the July 20, 2023 Regular Business Meeting minutes, due to administrative error on the dates listed, they will be tabled for the following Business meeting on August 17, 2023 with the corrected dates.

4. New Business

A. Board Email

A discussion was had on the possible implementation of GNW email(s) for the Board of Directors' business discussion(s) or other Board-related emails, but as pricing for both organizational specific emails and Google Suite subscription is needed, this topic will carryover.

5. Old Business

A. Bylaws

Continued conversations were had regarding changing or amending the quorum percentage from 10 to 5%. Vice Chairman Lucio requested that a *Facebook Reel* be posted to the membership as to reach a broader audience to open discussion to the proposed change. This topic will be tabled.

B. 2024-2025 Budget Discussion

Discussion on the *Income* portion of the budget will be tabled for the August 17, 2023, Regular Business Meeting to ensure that all Directors are present and will be provided handouts of the Association's working budget draft.

6. Adjourn to closed Executive Session: Deed Restriction Violations and Rush South Texas Contract

MOTION: Adjourn to closed session

MADE BY: Vice Chairman Lucio

SECONDED: Director Sosa

MOTION OUTCOME: Passed Unanimously

In the closed Executive session, nineteen (19) properties were brought before the Board on Deed Restriction Violations. The Board unanimously agreed to move forward with the court process on seventeen (17) of the homes presented. The Directors unanimously approved the contract and contract pricing with *Rush South Texas* for twelve (12) hours of gameplay over three (3) months.

9. Adjourn closed Executive session back to the regular meeting

MOTION Adjourn closed session.

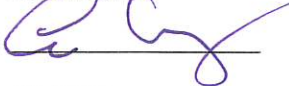
MADE BY: Director Sosa

SECONDED BY: Director Alvarez

MOTION OUTCOME: Passed Unanimously

The meeting adjourned at 7:30 PM

Submitted by:



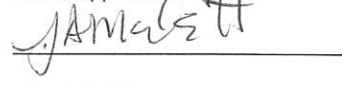
Eva Lopez
Admin Manager

Board Approved:



Brian A. Stives
Chairman, Board of Directors

Board Approved:



Jose Morlett
Community Manager, Secretary, Treasurer