



Preserving Community  
and Property Values

# GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

## Board of Directors' Executive Business Meeting

September 7, 2023 at 6:30 PM

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

## A G E N D A

### Presentation and Delegations

#### ❖ Member Voice

#### 1. Establish Quorum

#### 2. Call to Order

#### 3. Approval of Past Meeting Minutes- Regular Business Meeting: August 17, 2023

#### 4. New Business

##### A. NISD Family Engagement Program

Rosana Garza, NISD Preschool Family Liaison

*Discussion on offering a monthly family engagement class for early childhood learning.*

#### 5. Old Business

##### A. 2024-2025 Budget Discussion

Jose Morlett, Community Manager

*Discussion on the Association's Operating Budget draft.*

#### 6. Closed Executive Session to Review: Deed Restriction Violations and Personnel

##### A. Deed Restriction Violations

Jose Morlett, Community Manager

*Discussion on possible referral of outstanding Deed Restriction Violations for civil court action.*

##### B. Personnel

Jose Morlett, Community Manager

*Discussion on personnel matters*

#### 7. Adjourn Closed Executive Session and Reconvene Meeting

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

#### 9. 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.

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