



GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Board of Directors' Regular Business Meeting

September 21, 2023, at 6:30 PM

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

A G E N D A

Presentations and Delegations

❖ Member Voice

1. Establish Quorum

2. Call to Order

3. Approval of Past Meeting Minutes

A. September 7, 2023, Executive Business Meeting

4. Committee Reports

A. Events

B. Government Relations – Board Liaisons: Brian Stives, Jose Morlett

C. Recreation - Board Liaisons: Essy Lechon, Elias Ackerman

D. GNWatch – Board Liaison: Gabe Briones, Cecilia Alvarez

E. Community Manager – Jose Morlett

F. Financials – Jose Morlett

5. New Business

A. Reserve Fund Investments

James Jurica, Director of Advisor Development

Discussion on Association's Reserve Fund Investment options

6. Old Business

A. Approval of 2024 Budget

Jose Morlett, Community Manager

Discussion on adoption of the Association's operating budget for the 2024-25 budget.

7. Closed Executive Session: Foreclosures and Personnel

A. Foreclosures

Discussion and potential referral of properties for foreclosure proceedings

B. Personnel

Discussion on personnel matters

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

9. Adjournment

WELCOME TO THE BUSINESS MEETING!

The Regular Business Meeting of the Board of Directors is held monthly on the third Thursday of each month in Callanen Hall at the Great Northwest Lodge. The Board considers items of business included on the published agenda. The Chair will acknowledge audience members who wish to speak both online and in-person. If attending in-person, please sign in to be recognized to speak. Sign in sheets are available at the entry table of the hall. Depending on the business planned, you may be asked by the Chair to limit your comments to no more than 3 minutes.

