



Preserving Community
and Property Values

GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Board of Directors' Executive Business Meeting

October 5, 2023, at 6:30 PM

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

A G E N D A

1. Establish Quorum

2. Call to Order

3. Approval of Past Meeting Minutes- Regular Business Meeting: September 21, 2023

4. New Business

A. ACC Exterior Design Criteria Update Review

Jose Morlett, Community Manager

Discussion and review of the updated ACC Exterior Design Criteria

5. Closed Executive Session to Review: Personnel

A. Personnel

Jose Morlett, Community Manager

Discussion on personnel matters

6. Adjourn Closed Executive Session and Reconvene Meeting

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

8. 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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