

Great Northwest Community Improvement Association

Executive Board of Directors' Business Meeting | 6:30 p.m., October 5, 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, Gabe Briones, Cecilia Alvarez and Elias Ackerman. Director Sosa was present telephonically.

Director Sosa was present in person at 6:34pm

Staff Present: Community Manager- Jose Morlett, Admin Manager- Eva Lopez, and Rec Manager- Jake Pena

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 September 21, 2023

MOTION: I move to approve the minutes of the September 21, 2023, Regular Business meeting as submitted.

MADE BY: Vice Chairman Lucio

SECONDED BY: Director Alvarez

OUTCOME: PASSED UNANIMOUSLY

4. New Business

A. ACC Exterior Design Criteria Update Review

After review and much discussion, the topic will carry over, as input and review from the ACC was requested.

5. Adjourn to closed Executive Session: Personnel

MOTION: Adjourn to closed session

MADE BY: Efrain Sosa

SECONDED: Director Lechon

MOTION OUTCOME: PASSED UNANIMOUSLY

Personnel matters were discussed in the closed Executive session.

7. Adjourn closed Executive session back to the regular meeting

MOTION Adjourn closed session.

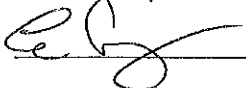
MADE BY: Vice Chairman Lucio

SECONDED BY: Director Ackerman

MOTION OUTCOME: Passed Unanimously

The meeting adjourned at 7:30 PM

Submitted by:



Eva Lopez

Admin Manager

Board Approved:



Brian A. Stives

Chairman, Board of Directors

Board Approved:



Jose Morlett

Community Manager, Secretary, Treasurer