



Preserving Community
and Property Values

GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Board of Directors' Executive Business Meeting

December 7, 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: November 16, 2023
4. New Business
 - A. GNW Recreational Soccer Program Jacob Pena, Recreation Manager
Discussion on the future of the GNW Recreational Soccer Program
5. Old Business
 - A. ACC Exterior Design Criteria Update Review Jose Morlett, Community Manager
Discussion and review of the updated ACC Exterior Design Criteria
6. Closed Executive Session to Review: DRVs, Foreclosure, and Personnel
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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