



Preserving Community
and Property Values

GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Board of Directors' Executive Business Meeting

February 2, 2023 at 6:30 PM

A G E N D A

Welcome

1. Establish Quorum

2. Call to Order

3. Approval of Minutes from Past Meeting

A. Regular Business Meeting: January 19, 2023

4. New Business

B. Training

Brian Stives, Chairman

Discussion on Board training topics as determined by the Chair.

5. Closed Executive Session and Personnel

A. Deed Restriction Violations

Lexi Bachran, Community Manager

Discussion and possible referral of outstanding deed restriction violations for civil court action.

B. Foreclosures

Lexi Bachran, Community Manager

Discussion and possible referral of two homeowner accounts for foreclosure proceedings.

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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