



GREAT NORTHWEST COMMUNITY IMPROVEMENT ASSOCIATION, INC.

Board of Directors' Regular Business Meeting

February 16, 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 and Call to Order

2. Approval of Past Meeting Minutes

A. February 2, 2023 Executive Business Meeting

3. Committee Reports

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| A. Events | D. GNWatch – Board Liaison: Gabe Briones,
Cecilia Alvarez |
| B. Government Relations – Board Liaisons:
Brian Stives, Lexi Bachran | E. Community Manager – Lexi Bachran |
| C. Recreation - Board Liaisons: Essy Lechon,
Elias Ackerman | F. Financials – Lexi Bachran |

4. Old Business

A. 2023 Annual Meeting

Discussion in preparation for the 2023 annual meeting.

Lexi Bachran, Community Manager

5. Closed Executive Session

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

7. Adjournment

WELCOME TO THE REGULAR 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 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.