

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
FEBRUARY 19, 2025**

The Regular Meeting of the Board of Directors of the CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION will be held on February 19th at 6:00 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

Those items to be considered for business are as follows:

1. Approval of the Minutes of the General Session
2. Financial Reports
3. Old Business
 - a. ACC/Deed Restrictions
 - b. Pool Area/Roof Repairs Update
4. New Business
 - a. Review Association's Current Administrative Policies Regarding Residential Leases or Rental Agreements
 - b. Water Heater Replacement Bid
5. Executive Session, if necessary
 - a. Legal Matters

These items, and any other items which may properly come before the Board, will be considered. If you have any changes or additions to the agenda, or will be unable to attend the meeting, please contact me at 281-296-9775 by 2:00 P.M. on the day of the meeting.

Thank you,



Eileen Ferris
Association Manager