

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 20, 2024**

State of Texas:

County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on November 20th at 6:00 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

Present and constituting a quorum were:

Director Kathy Goedecke, President

Director Jan Curlee, Secretary

Director Laurie Kelley, Treasurer

Eileen Ferris of Consolidated Management Services

No homeowners were present for the meeting.

The Board reviewed the minutes of the October 2024 meeting. Ms. Curlee motioned to accept, seconded by Ms. Kelley and approved.

The Board reviewed the October 2024 financials. Ms. Curlee motioned to accept, seconded by Ms. Kelley and carried.

Two ACC applications were submitted in October 2024 and approved

SECURITY REPORT:

No updates available.

OLD BUSINESS:

Ms. Goedecke advised that Blue Water Pools is expecting a delivery of the remaining parts for the secondary drain project next week.

The 2024 Christmas Party will be on December 14, 2024, from 10:30am -11:30am, at the Charterwood MUD building located at 16444 Cutten Road, Houston, Texas, 77070.

The Christmas Lighting Contest will be held at dusk on December 16th, 2024.

Ms. Ferris advised postcards will be mailed to all the residents informing them of these upcoming events.

NEW BUSINESS:

The Board reviewed one Roof Bid at the time of the meeting and is awaiting two more. The Board has decided to table the measure until the next meeting in January 2025.

There being no further business, the meeting adjourned at 6:45 pm. The next meeting date will be January 15, 2025, 6:00pm, at the Clubhouse.