

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE
CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION**

September 11, 2014

A Regular Meeting of the Board of Directors of the Charterwood Community Improvement Association will be held on Thursday, September 11, 2014 at 6:00 P. M. This meeting will be held at the Association Swimming Pool located on 9818 Rodgers Road, a place open to the public. The following items will be considered:

1. Call to order/Establish Quorum/Approve Agenda
2. Homeowner Open Forum
3. Security Report –
4. Approve the minutes of the previous meeting of the Board
5. Management Report/Financial Reports
6. Old Business
7. New Business
8. Next Meeting of the Board: September 21, 2014

These items and any other items, which may properly come before the Board, will be considered. All persons having business with the Board of Directors or interest in any agenda item are urged to attend.

Stella Walleck
Consolidated Management Services