

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
SEPTEMBER 22, 2021**

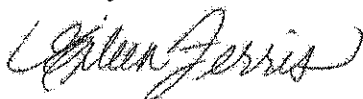
The Regular Meeting of the Board of Directors of the CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION will be held on September 22, 2021 at 6:00 p.m., via phone conference. All interested parties are invited to call 978-990-5003. Enter Access Code 7292295, then press the # key.

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. Flagpole Repair Update
 - c. Sprinkler Repair Update
 - d. Water Heater Replacement Update
4. New Business
 - a. Clubhouse Painting Bids
 - b. Clubhouse Siding Bids/Repair Bids
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