

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

July 27, 2022

State of Texas:

County of Harris:

The Board of Directors of the Foxwood Homeowners Association, Inc., met in a regular meeting of the Board on July 27, 2021 at 6:00 pm, via phone conference.

Present and constituting a quorum were:

Director Kathy Goedecke, President

Director Jeff Krueger, Vice President

Director Jan Curlee, Secretary/Treasurer

Eileen Ferris of Consolidated Management Services

OLD BUSINESS:

Mr. Krueger motioned to accept the previous Financial Reports, Ms. Curlee seconded and approved.

Ms. Goedecke motioned to accept the previous meeting Minutes, seconded by Mr. Krueger and carried.

NEW BUSINESS:

After discussing multiple issues with the current pool company, Ms. Goedecke motioned to send a 30Day notice of cancellation to Stellar Pools, seconded by Mr. Krueger and carried.

The Board reviewed a new Pool Contract bid from Blue Water Pools for Maintenance amounting to \$10,800.00 annually. Ms. Curlee motioned to accept the new contract, seconded by Mr. Krueger and approved.

Consolidated Management notified Charterwood C.I.A. their management services would increase on September 1, 2022 from \$2,030.00 to \$2,230.00 per month. It is noted that rates have not been raised in over fifteen years. Ms. Goedecke motioned to accept the increase, seconded by Mr. Krueger and carried.

There being no further business, the Regular Meeting adjourned at 6:35pm.