

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
October 18, 2023**

State of Texas:  
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on October 18th at 6:00 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

Present and constituting a quorum were:  
Director Kathy Geodecke, President  
Director Jeff Krueger, Vice President  
Director Jan Curlee, Secretary/Treasurer  
Eileen Ferris of Consolidated Management Services

The Board reviewed the minutes of the previous meeting. Ms. Geodecke motioned to accept and all approved.

The Board reviewed the financials and unanimously approved.

The Board approved mailing out the 2024 Assessment Invoices. They are set at \$280.00 per annum.

Ms. Ferris presented the Board with the 2024 Operating Budget. After review, Ms. Geodecke motioned to accept it, Mr. Krueger seconded and carried.

Ms. Ferris approved two ACC applications since the previous meeting.

**NEW BUSINESS:**

One homeowner was present for the meeting, Laurie Kelley. She expressed her interest to serve on the Board. As Mr. Coleman has not attended over three consecutive meetings, the Board agreed unanimously to remove him from his position. Ms. Curlee made the motion to appoint Ms. Kelley as a Director, seconded by Mr. Krueger and carried. There is one open position remaining. If anyone is interested, please email [cms.eileen@gmail.com](mailto:cms.eileen@gmail.com).

Ms. Goedecke then presented the Board with a Security rate increase. After review, Ms. Curlee motioned to approve the increase, seconded by Mr. Krueger and carried.

Ms. Goedecke announced the Christmas Party will be held at the Charterwood MUD Building on December 9, 2023 from 10:30-11:30am. Postcards will be mailed out before Thanksgiving.

Ms. Curlee is working on the Fall/Winter Newsletter 2023 and will email it to Ms. Ferris soon.

**EXECUTIVE SESSION:**

The Board discussed a deed restriction case and requested to receive an update from the Association's legal counsel.

There being no further business, the meeting adjourned at 6:45 pm. The next meeting date will be determined soon.