

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 31, 2024**

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on January 31st 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/Treasurer
Director Laurie Kelley
Eileen Ferris of Consolidated Management Services
Sargeant Kenneth Massey Jr. HCCO Pct. 4

The Board reviewed the minutes of the October 2023 meeting. Ms. Curlee motioned to accept, seconded by Ms. Kelley and approved.

The Board reviewed the November 2023 and December 2023 financials. Ms. Goedecke motioned to approve, seconded by Ms. Kelley and carried.

SECURITY REPORT:

Sgt. Massey Jr. reviewed the December 2023 Stats. There were a total of three (3) calls made. He advised the Board he will monitor illegal vehicles parked on Charterwood Drive.

OLD BUSINESS:

The Board reported the Christmas Party was a huge success. At least 75 people attended. A special thanks was wished to Mrs. Krueger and Board members for all the help throughout the event.

No ACC applications were submitted since the previous meeting.

NEW BUSINESS:

Ms. Goedecke announced emergency roof repairs were completed on the Clubhouse for \$800.00.

The Board placed pool replaster bids on hold, as a few were not received in time for the meeting. It will be on the agenda next month.

Ms. Curlee is working on the February Newsletter 2024 and will email it to Ms. Ferris.

There being no further business, the meeting adjourned at 7:00 pm. The next meeting date will be February 21, 2024, 6pm, at the Clubhouse.