

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 21, 2024**

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on February 21st at 6:15 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

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

The Board reviewed the minutes of the January 2024 meeting. Ms. Goedecke motioned to accept, seconded by Ms. Kelley and approved.

The Board reviewed the January 2024 financials and unanimously approved.

SECURITY REPORT:

No report available at the time of this meeting.

OLD BUSINESS:

The Board is awaiting one more bid to replaster the pool and paint the splash pad.

No ACC applications were submitted since the previous meeting.

NEW BUSINESS:

Ms. Goedecke advised the Board she would like to place a portable library at the Clubhouse entrance. Pictures were not available in time for the meeting. This will be on next month's agenda.

There being no further business, the meeting adjourned at 6:45 pm. The next meeting date will be March 20, 2024, 6:00pm, at the Clubhouse.