

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

November 2, 2022

STATE OF TEXAS:
COUNTY OF HARRIS:

The Board of Directors of the Charterwood Community Improvement Association met in a regular meeting of the Board on November 22, 2022 at 6:00 pm, via phone conference.

Present and constituting a quorum:

Director Kathy Goedecke, President
Director Jeff Krueger, Vice President
Director Jan Curlee, Secretary/Treasurer
Eileen Ferris of Consolidated Management Services

OLD BUSINESS:

Ms. Goedecke called the meeting to order and proceeded with the review of the minutes. Ms. Curlee motioned to approve, seconded by Ms. Goedecke and carried.

Ms. Ferris then presented the financial and management report for the Association. There being no questions, the reports were accepted as presented.

NEW BUSINESS:

The Board reviewed the 2023 Operating Budget. Ms. Goedecke motioned to accept the budget and mail out 2023 Annual Assessment Invoices (\$280.00), seconded by Mr. Krueger and approved.

Ms. Goedecke next advised that the Christmas Party will be December 10th at the Charterwood MUD Building, 10:30-11:30am. Ms. Ferris will mail postcards to all residents the week before Thanksgiving.

There was one resident present for the phone conference. She advised that

new construction behind Whipple Tree was causing flooding issues. The Board recommended she report the matter to the Harris County Engineering Department.

The Board agreed to hold the next phone conference on January 18th, 2023 at 6:00pm.

There being no further business, the meeting adjourned at 7:00pm..