

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 19, 2025**

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on March 19th 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

Director Laurie Kelley, Treasurer

Eileen Ferris of Consolidated Management Services via speakerphone

Constable Ken Massey, Sr. Pct. 4

No homeowners were present for the meeting.

The Board reviewed and accepted the minutes of the January 2025 meeting.

The Board reviewed the January 2025 and February 2025 financials and all approved.

One ACC application was submitted in February 2025 and approved

SECURITY REPORT:

Constable Massey provided the February 2025 Security Report.

OLD BUSINESS:

Ms. Goedecke advised that Blue Water Pools has completed the secondary drain project. The Board has tabled the Review of The Association's Current Administrative Policies Regarding Residential Leases or Rental Agreements until next month.

NEW BUSINESS:

The Board reviewed three roof replacement bids for the Clubhouse, and unanimously approved the Truly Roofing bid for \$6,000.00.

There being no further business, the meeting adjourned at 6:20 pm. The next meeting date will be April 16, 2025, 6:00pm, at the Clubhouse.