

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 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 November 19th at 6:00 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

Present and constituting a quorum were:

Director Jeff Krueger, Vice President

Director Jan Curlee, Secretary

Director Laurie Kelley, Treasurer

Eileen Ferris of Consolidated Management Services

Three homeowners were present for the meeting.

The Board reviewed the minutes of the October 2025 meeting. Mr. Krueger motioned to accept, seconded by Ms. Kelley and carried.

The Board reviewed the October 2025 financials. Ms. Kelley motioned to accept, seconded by Mr. Krueger and approved.

One ACC application was submitted and approved in November 2025.

SECURITY REPORT:

Constable Kenneth Massey, Sr. attended the meeting. He announced his retirement and Constable Kenneth Massey Jr. will resume Charterwood C.I.A. patrols. The Board thanked him for his many years of service and dedication to the community.

OLD BUSINESS:

The Christmas Party will be held at the Charterwood MUD Building, 16444 Cutten Road, Houston, Texas, 77070, on December 6th, 2025, from 10:30am-11:30am. Light refreshments will be served.

NEW BUSINESS:

The Board announced the 2025 Christmas Lighting/Decoration Contest will be held on December 15th, 2025, at dusk.

There being no further business, the meeting adjourned at 6:30 pm. The next meeting date will be January 21, 2026, 6:00pm, at the Clubhouse.