

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
January 21, 2026

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on January 21st at 6:00 p.m., at the Clubhouse, 9818 Rodgers Road, Houston, Texas, 77070.

Present and constituting a quorum were:
Director Kathy Geodecke President
Director Jan Curlee, Secretary
Director Laurie Kelley, Treasurer
Eileen Ferris of Consolidated Management Services

No homeowners were present for the meeting.

The Board reviewed the minutes of the November 2025 meeting. Ms. Curlee motioned to accept, seconded by Ms. Kelley and carried.

The Board reviewed the November 2025 and December 2025 financials. Ms. Kelley motioned to accept, seconded by Ms. Curlee and approved.

One ACC application was submitted and approved in December 2025.

SECURITY REPORT:

No Security Report was available for the meeting.

OLD BUSINESS:

The Winner of the Christmas Lighting/Decorations Contest for 2025 was 9911 Charter Ridge, and received \$50.00.

NEW BUSINESS:

The Board is awaiting a bid from Custom Security Fence & Iron Works to extend the fencing around the pool four inches to the ground. Additionally, they are awaiting a bid from FBN Woodworks for a new Tennis Privacy Screen along the back of the courts that will include the Charterwood name on it.

EXECUTIVE SESSION:

The Board approved one Collection lawsuit and a reduced sum on another collection matter.

There being no further business, the Board unanimously adjourned the meeting at 6:40pm. The next Regular Meeting will be held on February 18, 2026, 6pm, at the Clubhouse.