

**CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 18, 2026**

State of Texas:
County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on February 18th 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 Jeff Krueger via speaker phone
Director Laurie Kelley, Treasurer
Eileen Ferris of Consolidated Management Services

No homeowners were present for the meeting.

The Board reviewed the minutes of the January 2025 meeting and all approved.

The Board reviewed the January 2026 financials and all approved.

No ACC applications were submitted for January 2026.

SECURITY REPORT:

Ms. Goedecke reviewed the Charterwood MUD January 2026 Security Report for the meeting. No major issues and service calls were way down for the month.

OLD BUSINESS:

The Board approved via text on February 10th to have all trees trimmed by Lowell Tree Service for \$2,100.00 and has since been completed.

NEW BUSINESS:

The Board reviewed 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 for \$3,750.00. Ms. Kelley motioned to approve, seconded by Mr. Krueger and carried.

There being no further business, the Board unanimously adjourned the meeting at 6:20pm. The next Regular Meeting will be held on March 18, 2026, 6pm, at the Clubhouse.