

CHARTERWOOD COMMUNITY IMPROVEMENT ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 15, 2026

State of Texas:

County of Harris:

The Board of Directors of the Charterwood Community Improvement Association, Inc., met in a regular meeting on April 15th 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

No homeowners were present for the meeting.

The Board reviewed the minutes of the February 2026 meeting. Ms. Curlee motioned to accept, seconded by Ms. Kelley and carried.

The Board reviewed the February and March 2026 financials. Ms. Kelley motioned to approve, seconded by Ms. Curlee and passed.

Two ACC applications were submitted for March 2026 and approved.

SECURITY REPORT:

Ms. Goedecke reviewed the Charterwood MUD February 2026 Security Report for the meeting.

NEW BUSINESS:

The Board reviewed a bid from LED Lights & Signs for two new laminated Charterwood signs on the brick entrance monuments for \$4,275.88. The monuments are located on the corner of Charterstone and Old Louetta Roads. They will also be power washed. All approved the bid.

Ms. Goedecke announced Yard of the Month will resume in June. Pool registration will be held May 23, 24, 30, & 31 from 10:30am-2:30pm. Hotdogs will be served on May 25th from 11:30am-12:30pm. The Pool will resume hours on June 2nd. The daily hours are 11am-8pm, except Mondays.

There being no further business, the Board unanimously adjourned the meeting at 6:45pm. The next Regular Meeting will be held on May 20, 2026, 6pm, at the Clubhouse.