

**Notice is hereby given of a meeting of the
Country Meadows Community Improvement Association Board of Trustees,
to be held on Monday, November 24, 2014 at 7:00 P.M.,
Tomball United Methodist Church, 1603 Baker Drive, Tomball, Texas 77375,
for the purpose of considering the following agenda items.
All agenda items are subject to action.**

Village of Country Meadows **Community Improvement Association**

Meeting of the Board of Trustees
Monday, November 24, 2014 at 7:00 PM
Tomball United Methodist Church
1603 Baker Drive - Tomball, TX 77375

- 1.0** Call to Order
- 2.0** Establish that a quorum of the board is present.
- 3.0** Approve the Minutes of the June 5, 2014 Special Meeting of the Board of Trustees.
- 4.0** Consideration and possible action to move the community's operating funds account (Checking account) currently held at Regions Bank to Amegy Bank.
- 5.0** Review homeowner's request and consider action to install a landscaping fence between lots #18 & 19 and between lots #20 & 21 at the Community Park.
- 6.0** Review and consider action of renewal of contract held with Community Asset Management, Inc.
- 7.0** Review and consider action of renewal of contract held with Cy-Tex Landscape.
- 8.0** Review and consideration of action of homeowner's account's with past due balances.
- 9.0** Appoint members of the 2015 Nominating Committee.
- 10.0** Review and adopt Budget and Annual Assessment for 2015.
- 11.0** Adjourn