

Village of
Country Meadows
Community Improvement Association

ANNUAL MEETING OF THE MEMBERS

Tuesday, February 16, 2021 7:00 PM

Location: Online via Zoom.us

AGENDA

- 1.0 Establish that a quorum of the membership is present and call to order
- 2.0 Welcome & Introductions.
- 3.0 Member comments.
- 4.0 State of the Community – review of financials and past year.
- 5.0 Announce Election results for two (2) positions available on the Board of Trustees
- 6.0 Introduction of New Trustee(s)
- 7.0 Adjourn.

MEETING OF THE BOARD OF TRUSTEES WILL FOLLOW AFTER THE ANNUAL MEETING OF THE MEMBERS ADJOURNS.

ANNUAL MEETING OF THE BOARD OF TRUSTEES

Tuesday, February 16, 2021

Location: Online via Zoom.us

AGENDA

- 1.0 Establish that a quorum of the board is present and call to order
- 2.0 Trustee selection of positions
- 3.0 Review and adoption of fees charged by the Management Company for services
- 4.0 Discussion of replacement of the perimeter fence along Zion Road
- 5.0 Set dates for quarterly Trustee Meetings for 2021
- 6.0 Adjourn

Both meetings can be attended either online using the website below or by calling in at the phone number below. All proxies / votes must be returned to Houston HOA Management before the start of the meeting.

Website link: <https://zoom.us/j/92284433873?pwd=REhRQm5TVCTpc1F0SEYyRTRISThUQT09>

Online Meeting ID: **922 8443 3873**

Password: **011065**

Or call in by dialing: **1-346-248-7799**

ALL AGENDA ITEMS ARE SUBJECT TO ACTION.