

Village of  
**Country Meadows**  
Community Improvement Association

---

**ANNUAL MEETING OF THE MEMBERS**

Tuesday, April 6, 2021 6:00 PM  
Location: Community Park – 13627 Country Lane; Tomball, TX 77375

**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, April 6, 2021  
Location: Community Park – 13627 Country Lane; Tomball, TX 77375

**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 of procedures, 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

**Three options to attend these meetings:**

1. View Online via Zoom from anywhere you may be at the time.
2. Attend in person wearing a mask, on one side socially distanced with other people wishing to wear a mask.
3. Attend in person without wearing a mask, on the other side AWAY from the first group, but still being socially distanced.

Website link: <https://zoom.us/j/9699561438?pwd=bnRHM1IPZm1KbHRuYithNzZQZThEdz09>

Online Meeting ID: 969 956 1438

Password: CMCIA2021

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

**ALL AGENDA ITEMS ARE SUBJECT TO ACTION.**