

**Notice is hereby given of a meeting of the
Country Meadows Community Improvement Association Board of Trustees,
to be held on Tuesday, February 7, 2017 at 7:45 P.M.,
Tomball United Methodist Church, 1603 Baker Drive, Tomball, TX 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

Tuesday, February 7, 2017 at 7:45 PM

Tomball United Methodist Church

Room: FB11 (Faith Building)

1603 Baker Drive; Tomball, TX 77375

- 1.0** Call to Order
- 2.0** Establish that a quorum of the board is present.
- 3.0** Trustee selection of positions
- 4.0** Review reports and statements of the Association
- 5.0** Review and consider action of reformation of the Village of Country Meadows Community Improvement Association Architectural Control Committee
- 6.0** Discussion of capital improvements for the community including the community park and front entrance.
- 7.0** Review of and authorization of action of delinquent accounts
- 8.0** Review of and authorization of action against current violations of the Declaration of Covenants, Conditions and Restrictions
- 9.0** Review and discussion of actions of Community Asset Management, Inc.
- 10.0** Executive Session
The Board of Trustees will meet in Executive Session as authorized by Texas law
- 11.0** Resume public meeting
- 12.0** Adjourn