

Village of Country Meadows Community Improvement Assn. Year 2016 Annual Meeting

Meeting Announcement

The Year 2016 Annual Meeting of the Members of the Village of Country Meadows Community Improvement Association, a Texas Non-Profit Corporation, will be held on Tuesday, January 26, 2016, at 7:00 o'clock p.m. at the Tomball United Methodist Church (Choir Room) 1603 Baker Drive, Tomball, Texas 77375. The agenda for the meeting is as follows:

Election of (1) Trustee

Assignment of Proxy

The undersigned assign(s) proxy as specified below with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the members of the Village of Country Meadows Community Improvement Association on January 26, 2016, and any adjournment thereof, with the same effect as if the undersigned were present and voting. This proxy will continue in effect until a quorum of members in person or by proxy is achieved or until revoked by the undersigned in writing and delivered to the Secretary of the Association c/o Community Asset Management, Inc., or in person at the Annual Meeting. Please check one:

- Assign this proxy to the Association's Secretary to vote on my behalf, as marked below.
- Assign this proxy to _____, to vote on my behalf, as marked below.
- Assign this proxy to the Secretary of the Association with the stipulation that the Secretary abstain from casting my votes in the election, that is, use my proxy for the purpose of establishing a quorum only (if none of the above options is checked, your proxy will be used to establish the quorum only).

The Candidates (Vote for not more than one)

[] William Harris

[] _____

[] _____

Verification

Owner(s) Signatures: _____

Printed Names: _____

Property Address: _____ Date: _____

General Information

Reminder: Membership fees are delinquent after January 31 and Membership dues for 2016 are \$200.00 per property.