

Village of
Country Meadows
Community Improvement Association

Annual Meeting of the Members

Tuesday, January 21, 2020
7:00 PM
Tomball United Methodist Church
1603 Baker Drive
Tomball, TX 77375

AGENDA

- 1.0** Call to order
- 2.0** Establish that a quorum of the membership is present.
- 3.0** Welcome & Introductions.
- 4.0** Member comments.
- 5.0** State of the Community – review of financials and budget.
- 6.0** Nominations from the floor of person(s) willing to serve as a Trustee for a three-year term.
- 7.0** Introduction of and comments from nominees.
- 8.0** Election of (2) two trustees.
- 9.0** Adjourn.

Meeting of the Board of Trustees will follow after the Annual Meeting of the Members adjourns.

Village of
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Community Improvement Association

Meeting of the Board of Trustees

Tuesday, January 21, 2020
7:45 PM
Tomball United Methodist Church
1603 Baker Drive
Tomball, TX 77375

AGENDA

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 Discussion of actions for the community including the community park and front entrance.

6.0 Discussion of community events

7.0 Executive Session

The Board of Trustees will meet in Executive Session as authorized by Texas law

7.1 Review of and authorization of action of delinquent accounts

7.2 Review of and authorization of action against current violations of the Declaration of Covenants, Conditions and Restrictions

8.0 Resume public meeting

9.0 Adjourn