

**Notice is hereby given of a meeting of the
Country Meadows Community Improvement Association Board of Trustees,
to be held on Monday, November 21, 2016 at 7:15 P.M.,
Tomball Sports Association Boardroom, 125 W. Huffsmith, 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
Monday, November 21, 2015 at 7:15 PM
Tomball Sports Association Boardroom
125 W. Huffsmith, Tomball, TX 77375

- 1.0** Call to Order
- 2.0** Establish that a quorum of the board is present.
- 3.0** Review reports and statements of the Association
- 4.0** Review and consider bids for Professional Community Management contract.
- 5.0** Review and consider bids from the following vendors for landscape contract
 - Noack Maintenance & Landscaping Co., Inc.
 - Cy-Tex Landscape
 - Spring Nursery & Landscape, Inc.
- 6.0** Review and consider action of reformation of the Village of Country Meadows Community Improvement Association Architectural Control Committee
- 7.0** Review homeowner's request and consider action to install a landscaping fence between lots #18 & 19 and between lots #20 & 21 at the Community Park.
- 8.0** Review and consider action of capital improvements for the community including the community park and front entrance.
- 9.0** Review and consideration of action of homeowner's account's with past due balances.
- 10.0** Review and adopt Annual Budget for 2017.
- 11.0** Review and adopt Annual Assessment for 2017.
- 12.0** Adjourn