

Notice is hereby given of a meeting of the Country Meadows Community Improvement Association Board of Trustees, to be held on Tuesday, JUNE 08, 2021 at 6:00 P.M., Country Meadows Community Park, 13627 Country Lane, 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

AGENDA - Meeting of the Board of Trustees

Tuesday, JUNE 08, 2021, at 6:00 PM

Country Meadows Community Park; 13627 Country Lane, Tomball, TX 77375

- 1.0 Call to Order.
- 2.0 Establish that a quorum of the board is present.
- 3.0 Review reports, statements, letters, and comments received from vendors and members of the association.
- 4.0 Review House & Senate Bills passed by the 87th Texas Legislature effecting Property Owners Associations.
- 5.0 Review / Appoint Trustees to fill any vacancies as needed.
Selection of trustee positions.
- 6.0 Review / Appoint members to Architectural Review Committee as needed.
- 7.0 Review and adoption of fees charged by the Management Company for services as per Bills passed by the 87th Texas Legislature.
- 8.0 Review and consider action on accounts in delinquent status.
- 9.0 Review and consider action on repeat offender(s) of the Declaration of Covenants, Conditions and Restrictions.
- 10.0 Review and Discussion of replacement of the perimeter fence along Zion Road.
- 11.0 Review and Discussion of replacement of needed plumbing parts to restore landscape sprinkler system(s).
- 12.0 Review and Discussion of other expenses for community park.
- 13.0 Review, deliberate, develop "Deed Restriction Enforcement Policy".
- 14.0 Review, deliberate, develop "Architectural Review Committee Guidelines".
- 15.0 Review, deliberate, develop "Assessment Collection Policy".
- 16.0 Set Dates for future meetings.
- 17.0 Adjourn.

Notice of this meeting of the Board of Trustees of the Village of Country Meadows Community Improvement Association as posted on the association's common property in a conspicuous manner reasonably designed to provide notice to property owners' association members on

_____, the _____ day of _____ in the year _____ at _____;

At least 144 hours before the start of the meeting as required by Texas Property Code 209.0051