

Village of Country Meadows C.I.A.

Membership Meeting

January 22, 2013

7:00 p.m.

First Presbyterian Church 30410 State Highway 249, Tomball, Texas 77375

Agenda

1. Call to Order
2. Establish a Quorum, Introductions
3. Approve Minutes (January 17, 2012)
4. Review Financials and 2013 Budget
5. Nominations from Nominating Committee
6. Nominations from Floor
7. Comments from Nominees
8. Election of (1) Trustee
9. Discuss Green Space
10. Set Social Dates/Community Events
11. Adjourn to Executive Session as Required
12. Adjourn

Village of Country Meadows C.I.A.

Board Meeting

Tuesday, January 22, 2013

7:15 p.m.

First Presbyterian Church 30410 State Highway 249, Tomball, Texas 77375

Agenda

1. Call to Order
2. Establish a Quorum, Introductions
3. Elect Officers
4. Review Financial Report
5. Adopt 2013 Budget
6. Green Space Contract Action
9. Community Events
10. Adjourn