

Village of Country Meadows C.I.A.

Annual Membership Meeting

January 20, 2009
7:00 p.m.
29510 Tomball Parkway, Tomball, Texas

Agenda

1. Call to Order
2. Establish a Quorum, Introductions
3. Approve Minutes (January 22, 2008)
4. Review Financials and 2009 Budget
5. Nominations from Nominating Committee
6. Nominations from Floor
7. Comments from Nominees
8. Election of (2) Trustees
9. Adjourn