

Village of
Country Meadows
Community Improvement Association

Annual Meeting of the Members

Tuesday, January 26, 2016
7:00 PM
Tomball United Methodist Church
1603 Baker Drive; Tomball, TX 77375

AGENDA

1. Call to order
2. Establish that a quorum of the members has been established.
3. Welcome & Introductions.
4. Approve Minutes (January 20, 2015)
5. Member comments.
6. State of the Community – review of financials and budget.
7. Nominations from nominating committee.
8. Nominations from the floor.
9. Introduction of and comments from nominees.
10. Election of (1) one trustee.
11. Adjourn.

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