

Village of  
**Country Meadows**  
Community Improvement Association

---

**Annual Meeting of the Members**

Tuesday, February 7, 2017  
7:00 PM  
Tomball United Methodist Church  
Room: FB11 (Faith Building)  
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. Member comments.
5. State of the Community – review of financials and budget.
6. Nominations from the floor of person(s) willing to serve as a Trustee for a three year term.
7. Introduction of and comments from nominees.
8. Election of (2) two trustees.
9. Discussion of community events for 2017.
10. Discussion of future improvements to the County Meadows Community Park
11. Adjourn.

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