

Village of  
*Country Meadows*  
Community Improvement Association

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**Annual Meeting of the Members**

Tuesday, January 20, 2015  
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. Member comments.
5. State of the Community – review of financials and budget.
6. Nominations from nominating committee.
7. Nominations from the floor.
8. Introduction of and comments from nominees.
9. Election of (2) two trustees.
10. Set dates for 2015 community events.
11. Adjourn.

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