

# Village of Country Meadows Community Improvement Assn. Year 2012 Annual Meeting

## Meeting Announcement

The Year 2012 Annual Meeting of the Members of the Village of Country Meadows Community Improvement Association, a Texas Non-Profit Corporation, will be held on Tuesday, January 17, 2012, at 7:00 o'clock p.m. at the Christ Bridge Fellowship Church (formerly called the Church of Christ), 29510 Tomball Parkway, Tomball, Texas. The agenda for the meeting is as follows:

Election of (2) Trustee

## Assignment of Proxy

The undersigned assign(s) proxy as specified below with the power of substitution to vote and otherwise represent the undersigned at the Annual Meeting of the members of the Village of Country Meadows Community Improvement Association on January 17, 2012, and any adjournment thereof, with the same effect as if the undersigned were present and voting. This proxy will continue in effect until a quorum of members in person or by proxy is achieved or until revoked by the undersigned in writing and delivered to the Secretary of the Association c/o Community Asset Management, Inc., or in person at the Annual Meeting. Please check one:

- 1 Assign this proxy to the Association's Secretary to vote on my behalf, as marked below.
- 2 Assign this proxy to \_\_\_\_\_, to vote on my behalf, as marked below.
- 3 Assign this proxy to the Secretary of the Association with the stipulation that the Secretary abstain from casting my votes in the election, that is, use my proxy for the purpose of establishing a quorum only (if none of the above options is checked, your proxy will be used to establish the quorum only).

## The Candidates (Vote for not more than two)

- [ ] Tana Ross (Position 1) [ ] \_\_\_\_\_
- [ ] Kathy Boggs (Position 2) [ ] \_\_\_\_\_

## Verification

Owner(s) Signatures: \_\_\_\_\_

Printed Names: \_\_\_\_\_

Property Address: \_\_\_\_\_ Date: \_\_\_\_\_

## General Information

It is the policy of the Board of Trustees of the Village of Country Meadows C.I.A. that any Members not current with maintenance fees, judgments or charges due the Association shall forfeit their rights to vote on any action of the Association that requires vote approval. This policy applies to moneys due prior to January 1, 2012. Reminder: Membership fees are delinquent after January 31 and Membership dues for 2012 are \$200.00 per property.