

Village of Country Meadows C.I.A.

Membership Meeting

January 21, 2014

7:00 p.m.

First Presbyterian Church 30410 State Highway 249, Tomball, Texas 77375

Agenda

1. Call to Order
2. Establish a Quorum, Introductions
3. Approve Minutes (January 22, 2013)
4. Review Financials and 2014 Budget
5. Nominations from Nominating Committee
6. Nominations from Floor
7. Comments from Nominees
8. Election of (1) Trustee
9. Set Social Dates/Community Events
10. Adjourn to Executive Session as Required
11. Adjourn