

Village of Country Meadows

Community Improvement Association

AGENDA

Meeting of the Board of Trustees

Tuesday, December 17, 2024, at 6:00 PM

Country Meadows Community Park; 13627 Country Lane, Tomball, TX 77375

- 1.0 Call to Order, establish that a quorum of the board is present.
- 2.0 Review current financials, minutes, and other announcements.
- 3.0 Public Comments and Review any written comments received from members of the association. (At this time, anyone will be allowed to speak on any matter other than matters under litigation. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with the law)
- 4.0 Review open violations of the Declaration of Covenants, Conditions, and Restrictions, taking action as needed.
- 5.0 Review and consider action on accounts in delinquent status for non-payment of annual assessments.
- 6.0 Discuss and approve plans for upcoming community events.
- 7.0 Review the renewal of the Grounds Maintenance contract with Noack Landscaping.
- 8.0 Review the renewal of the Management contract with Houston HOA.
- 9.0 Review the renewal of Insurance Policies from Parkway Family Insurance Agency.
- 10.0 Review and discuss needed repairs within the community, including but not limited to the fence in the community park, entrance monument lighting, and irrigation system at the front entrance.
- 11.0 Review and adopt the Annual Budget for 2025.
- 12.0 Review and adopt the Annual Assessment for 2025.
- 13.0 Set a date for 2025 Annual Membership Meeting in January
- 14.0 Adjourn

ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

Notice of this meeting of the Board of Trustees of the Village of Country Meadows Community Improvement Association as posted on the association's common property in a conspicuous manner reasonably designed to provide notice to property owners' association members on

_____, the _____ day of _____ in the year _____ at _____;

At least 144 hours before the start of the meeting as required by Texas Property Code 209.0051