CHIMNEYSTONE PLANNED COMMUNITY DEVELOPMENT, INC

C/O Creative Management Company 8323 Southwest Freeway Suite 330 Houston, TX 77074

BOARD MEETING

January 25th, 2025 After the Annual Meeting

Meeting Location: Settlers Park Community Clubhouse 3010 Settlers Way Blvd.

AGENDA

Call to Order

New Business

Vote on internal Board Positions

Next Meeting: March 25, 2025

Adjourn