

D R A F T

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: February 22, 2012

Time: 6:30 pm

Location: CMHOA Clubhouse, 6007 Mt Bonnell Rd, Austin, TX, 78731

1. CALL TO ORDER:
2. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING. N/A
3. FINANCIAL REPORT: N/A
4. MANAGER'S REPORT: N/A
5. OLD BUSINESS: N/A
6. NEW BUSINESS: Election of officers to positions on the Board
7. COMMITTEE REPORTS: N/A
8. NEXT REGULAR MEETING: March 12, 2012
9. ADJOURNMENT