

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.
AGENDA
MEETING OF THE BOARD OF DIRECTORS**

DATE: January 9, 2016

TIME: 6:30PM

LOCATION: CMHOA Clubhouse, 6007 Mt. Bonnell Rd., Austin, TX, 78731

- 1. CALL TO ORDER**
- 2. MEMBER FORUM**
- 3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Regular Meeting of December 12, 2016.**
- 4. FINANCIAL REPORT:**
 - a. December 2016 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Update on compensation for Sycamore tree removed from common area.**
 - b. Status of pool fence painting.**
 - c. Status of repairs & power washing for Association rock walls.**
 - d. Status of Marek wall.**
 - e. Update on ideas / designs to update clubhouse.**
- 7. NEW BUSINESS:**
 - a. Nominations for board positions.**
 - b. Plans for annual meeting.**
- 8. COMMITTEE REPORTS:**
 - a. Environmental Control Committee.**
 - b. Communication Committee.**
 - c. Social / Activities Committee.**
 - d. Welcome Committee.**
 - e. Reserve Committee.**
- 9. NEXT MEETING: Next Regular Meeting - February 13, 2016.**
- 10. ADJOURNMENT**