

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

DATE: March 13, 2017

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 February 13, 2017 and Annual Meeting of February 15, 2017.
4. FINANCIAL REPORT:
 - a. February 2017 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. Discuss segregating Reserve Funds from general funds in a separate bank account per discussion at the Annual Meeting.
 - b. Discuss issues raised by several residents of Jessamine Hollow concerning the condition of and activity at 4401 Jessamine Hollow.
 - c. Discuss Holdsworth Center PUD and HOA's position if any on same.
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 - April 10, 2017 @ 6:30PM at the CMHOA Clubhouse.
10. ADJOURNMENT