

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

DATE: June 12, 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 May 08, 2017.**
- 4. FINANCIAL REPORT:**
 - a. May 2017 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Action taken by Gregg Cagle with reference to 6002 Hood Hollow compliance with HOA covenants?**
 - b. Continued discussion on ideas / designs to update clubhouse.**
- 7. NEW BUSINESS:**
 - a. 5821 Mt Bonnell Road - encroachment (improvements) to the Common Area.**
 - b. 4804 Twin Valley Drive - inoperable vehicle stored on the driveway.**
 - c. 4814 Twin Valley Drive - unauthorized removal of Sycamore Tree from the Common Area.**
 - d. Review proposed edits to ECC Project Approval Form as submitted by Angela Clark.**
- 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 - July 10, 2017 @ 6:30PM at the CMHOA Clubhouse.**
- 10. ADJOURNMENT**