

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

DATE: February 12, 2018

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 January 08, 2017.**
- 4. FINANCIAL REPORT:**
 - a. January 2017 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Status of action taken to secure compliance with CCRs by 6002 Hood Hollow.**
 - b. Continued discussion on ideas / designs to update clubhouse.**
 - c. 4814 Twin Valley Drive - status of demand letter for payment of fine.**
 - d. Status of table replacements.**
 - e. Status of 4401 Jessamine Hollow situation.**
 - f. Status of bids for repair of outdoor electrical and lighting repairs / upgrades.**
 - g. Continue planning for Annual Membership Meeting - February 21, 2018.**
- 7. NEW BUSINESS:**
 - a. 4609 Limestone Circle - Retaining Wall, Tree Conservation**
 - b.**
 - c.**
- 8. COMMITTEE REPORTS:**
 - a. Environmental Control Committee.**
 - b. Communication Committee.**
 - c. Social / Activities Committee.**
 - d. Welcome Committee.**
 - e. Reserve Committee.**
- 9. NEXT MEETING: Annual Membership Meeting - February 21, 2018 @ 7:00PM at the CMHOA Club House. Executive Committee Meeting to Follow Immediately. Next Regularly Scheduled Board Meeting March 12, 2018 @ 6:30Pm at the CMHOA Club House.**
- 10. ADJOURNMENT**