

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

DATE: June 11, 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 April 09, 2018.**
- 4. FINANCIAL REPORT:**
 - a. May 2018 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. Discussion on Laurie Nelson's ideas / designs to update clubhouse. Update on City of Austin Code Compliance questions. Identify areas of agreement and disagreement with design, colors and scope of work to be done.
 - c. Status of 4401 Jessamine Hollow issues.
 - d. Status of bids for repair of outdoor electrical and lighting repairs / upgrades.
 - e. Bids on tennis court maintenance.
 - f. Spring Landscaping Improvements.
 - g. Status of 6109 Twin Ledge Drive landscaping.
 - h. Status of 4713 Twin Valley Drive property maintenance.
- 7. NEW BUSINESS:**
 - a. Appointment of committee head for Social committee.
 - b. Transfer of duty to new Welcoming Committee.
 - c. Review / Discuss Jessamine Hollow landscape improvements.
 - d.
 - e.
 - f.
- 8. COMMITTEE REPORTS:**
 - a. Environmental Control Committee.
 - b. Communication Committee.
 - c. Social / Activities Committee.
 - d. Welcome Committee.
 - e. Reserve Committee.
- 9. NEXT MEETING: Next Regularly Scheduled Board Meeting July 9, 2018 @ 6:30PM at the CMHOA Club House.**
- 10. ADJOURNMENT**