

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

**DATE: August 13, 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 July 09, 2018.**
- 4. FINANCIAL REPORT:**
  - a. July 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. Identify areas of agreement and disagreement with flooring design, paint colors, and any other specific issues that may need further discussion for clubhouse renovations.
  - c. Status of search for tennis court maintenance contractor .
  - d. Status of 6109 Twin Ledge Drive landscaping.
  - e. Status of 4713 Twin Valley Drive property maintenance.
- 7. NEW BUSINESS:**
  - a. Condition of 5918 North West Place
  - 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: Next Regularly Scheduled Board Meeting September 10, 2018 @ 6:30PM at the CMHOA Club House.**
- 10. ADJOURNMENT**