

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

**DATE: September 10, 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 August 13, 2018.**
- 4. FINANCIAL REPORT:**
  - a. August 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. Status of clubhouse renovations project.**
  - 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.**
  - f. Status of 5918 North West Place condition / repairs**
- 7. NEW BUSINESS:**
  - a.**
  - 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 October 08, 2018 @ 6:30PM at the CMHOA Club House.**
- 10. ADJOURNMENT**