

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

DATE: November 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: Meeting of October 25, 2018.**
- 4. FINANCIAL REPORT:**
 - a. October 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 6109 Twin Ledge Drive landscaping.
 - d. Status of 4713 Twin Valley Drive property maintenance.
 - e. Status of 5918 North West Place condition / repairs.
 - f. Status of Amendment to Clubhouse Use Agreement.
 - g. Status of Flooring Protection precautions.
 - h. Status of 4808 Twin Valley Drive.
 - i. Status of 4840 Twin Valley Drive
- 7. NEW BUSINESS:**
 - a. Discussion of ways to recruit Committee Volunteers / Board Members
 - 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 December 10, 2018 @ 6:30PM at the CMHOA Club House.**
- 10. ADJOURNMENT**