

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

DATE: December 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: Meeting of November 12, 2018.**
- 4. FINANCIAL REPORT:**
 - a. November 2018 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Status of clubhouse renovations project.**
 - b. Status of 4713 Twin Valley Drive property maintenance.**
- 7. NEW BUSINESS:**
 - a. Holiday Party review.**
 - 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 January 14, 2018 @ 6:30PM at the CMHOA Club House.**
- 10. ADJOURNMENT**