

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

DATE: January 14, 2019

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 December 10, 2018.**
- 4. FINANCIAL REPORT:**
 - a. December 2018 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Stereo Sound System for Clubhouse.**
 - b. Mailings for Annual Meeting.**
 - c. Compliance with CCRs by 4838 Twin Valley Drive.**
 - d. Possible Short Term Rental on Jessamine Hollow.**
- 7. NEW BUSINESS:**
 - a. Review nominations received for board positions.**
 - b. Planning for Annual Meeting February 20, 2019.**
 - 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 February 11, 2019 @ 6:30PM at the CMHOA Club House.**
- 10. ADJOURNMENT**