

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

DATE: February 11, 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 January 14, 2018.**
- 4. FINANCIAL REPORT:**
 - a. January 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. Compliance with CCRs by 4838 Twin Valley Drive.**
- 7. NEW BUSINESS:**
 - a. Planning for Annual Meeting February 20, 2019.**
 - b. Free Trees from Tree Folks**
 - c. Drainage issues at 4400 & 4402 Jessamine Hollow**
- 8. COMMITTEE REPORTS:**
 - a. Environmental Control Committee.**
 - b. Communication Committee.**
 - c. Social / Activities Committee.**
 - d. Welcome Committee.**
 - e. Reserve Committee.**
- 9. NEXT MEETING: Next Scheduled Board Meeting - (Annual Meeting) February 20, 2019 @ 7:00 PM at the CMHOA Club House. Executive Meeting of the NEWLY elected Board of Directors to be held immediately following adjournment of the Annual Meeting. Next regularly scheduled meeting March 11, 2019 @ 6:30 PM at the CMHOA Club House.**
- 10. ADJOURNMENT**