

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

**DATE: March 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 February 11, 2019.**
- 4. FINANCIAL REPORT:**
  - a. February 2019 financial statements.**
  - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
  - a. Compliance with CCRs by 4838 Twin Valley Drive.**
  - b. Drainage problems at 4400 & 4402 Jessamine Hollow**
- 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 April 8, 2019 @ 6:30 PM at the CMHOA Club House.**
- 10. ADJOURNMENT**