CAT MOUNTAIN HOME OWNERS ASSOCIATION INC AGENDA MEETING OF THE BOARD OF DIRECTORS

DATE: April 8, 2019 TIME: 6:30

LOCATION: CMHOA Clubhouse, 6007 Mt. Bonnell Rd., Austin, TX 78731

- 1. CALL TO ORDER
- 2. MEMBER FORUM
- 3. APPROVAL OF MINUTES
- 4. FINANCIAL REPORT
 - a. March 2019 financial statement
 - b. Review of delinquent accounts in accordance with Collection Policy
- 5. MANAGER'S REPORT
- 6. OLD BUSINESS:
 - a. 4400/4402 Jessamine Hollow
- 7. NEW BUSINESS:
 - a. Landscaping Upgrade
 - b. Selection of HOA Attorney
 - c. Traffic issues in neighborhood
 - d. Explore water cost issue
 - e. Monthly dues/coupon book
- 8. COMMITEE REPORTS:
 - a. Environmental Control Committee
 - b. Communication Committee
 - c. Social/Activities Committee
 - d. Welcome Committee
 - e. Reserve Committee
- 9. NEXT MEETING: Next regularly schedule Board Meeting May 13, 2019 @ 6:30 at the CMHOA Club House.
- 10. ADJOURNMENT