

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

**DATE: July 8, 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 June 10, 2019.**
- 4. FINANCIAL REPORT:**
  - a. June 2019 financial statements.**
  - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
  - a. CMHOA- Phone/Internet transfer to Spectrum update**
- 7. NEW BUSINESS:**
  - a. Items for Discussion**
    - 1. 5838 Westslope Dr- Exterior improvements/removal of oak tree without ECC approval**
    - 2. 5838 Westslope Drive- Demand letter update**
- 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 August 12, 2019@ 6:30 PM at the CMHOA Club House.**
- 10. ADJOURNMENT**