

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

DATE: August 12, 2019

TIME: 6:30PM

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

- 1. CALL TO ORDER**
- 2. MEMBER FORUM**
 - a. Susan Yeager- Movie Night at clubhouse**
- 3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Meeting July 8, 2019.**
- 4. FINANCIAL REPORT:**
 - a. July 2019 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
- 7. NEW BUSINESS:**
 - a. Items for Discussion**
 - 1. 5838 Westslope Dr- Determine fine for violation of covenants**
 - 2. 4838 Twin Valley- Establish fines and follow up from Special Meeting on 7/22/2019**
- 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 September 9, 2019@ 6:30 PM at the CMHOA Club House.**
- 10. ADJOURNMENT**