

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

DATE: September 9, 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 August 12, 2019**
- 4. FINANCIAL REPORT:**
 - a. August 2019 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. 4838 Twin Valley -update**
- 7. NEW BUSINESS:**
 - a. Items for Discussion**
 - 1. New candidate for ECC member, Tom Swietlik**
 - 2. 5838 Westslope- ECC review of tree/landscape plan**
- 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 October 14, 2019@ 6:30 PM at the CMHOA Club House.**
- 10. ADJOURNMENT**