

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

DATE: January 13, 2020

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 December 9, 2019.**
- 4. FINANCIAL REPORT:**
 - a. December 2019 financial statements.
 - b. Review delinquent accounts in accordance with the Collection Policy.
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Estimates for projected clean up of common areas
 - b. 4838 Twin Valley update
- 7. NEW BUSINESS:**
 - a. Items for Discussion
 1. 6103 Twin Ledge Dr.
 2. 4402 Jessamine Hollow
 3. 2020 Budget
- 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 February 10, 2020@ 6:30 PM at the CMHOA Club House.
- 10. ADJOURNMENT**