

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

DATE: April 13, 2020

TIME: 6:30PM

LOCATION: Online Video Conference

- 1. CALL TO ORDER**
- 2. MEMBER FORUM**
- 3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Meeting March 9, 2020.**
- 4. FINANCIAL REPORT:**
 - a. March 2020 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. 6103 Twin Ledge update**
 - b. 4838 Twin Valley update**
- 7. NEW BUSINESS:**
 - a. Items for Discussion**
 - 1. 6002, 6004 Mt. Bonnell Cove**
 - 2. 4002 Jessamine Hollow-Tree Work**
 - 3. Hines Pool Bid**
 - 4. Computer System Upgrade**
- 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 May 11@ 6:30 PM at the CMHOA Club House.**
- 10. ADJOURNMENT**