

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

**DATE: June 8, 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 May 11, 2020.**
- 4. FINANCIAL REPORT:**
  - a. May 2020 financial statements.**
  - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
  - a. Pool Update**
  - b. Computer System Upgrade**
  - c. Brush Cleanup Update**
  - d. 6004 Mt. Bonnell Cove**
- 7. NEW BUSINESS:**
  - a. Items for Discussion**
    - 1. June Zoom Board Meeting**
    - 2. 6024 Mt. Bonnell Cove**
    - 3. Teens trespassing pool area 5/21/2020**
- 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 July 13@ 6:30 PM**
- 10. ADJOURNMENT**