

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

**DATE: August 10, 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 July 13, 2020.**
- 4. FINANCIAL REPORT:**
  - a. July 2020 financial statements.**
  - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
  - a. 6004 Mt Bonnell Cove**
- 7. NEW BUSINESS:**
  - a. Acquiring a Visa check card for operating account**
  - b. Schedule engineer to evaluate infrastructure and develop a 5 year 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 September 14, 2020 @ 6:30 PM**
- 10. ADJOURNMENT**