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

DATE: November 9, 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 October 12, 2020.
- 4. FINANCIAL REPORT:
  - a. October 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
  - b. 4838 Twin Valley
  - c. Online tennis court reservation system
- 7. NEW BUSINESS:
  - a. Temporary measures for management of the association while manager is out.
- 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 December 14, 2020 @ 6:30 PM
- 10. ADJOURNMENT