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

DATE: December 14, 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 November 9, 2020.
- 4. FINANCIAL REPORT:
 - a. November 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 Dr
- 7. NEW BUSINESS:
 - a. 2021Annual Meeting
- 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, January 11, 2021 @ 6:30 PM
- 10. ADJOURNMENT