

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

**DATE:** January 11, 2021

**TIME:** 6:30PM

**LOCATION:** Online Video Conference

- 1. CALL TO ORDER**
- 2. MEMBER FORUM**
- 3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS:** Meeting December 14, 2020.
- 4. FINANCIAL REPORT:**
  - a. December 2020 financial statements.
  - b. Review delinquent accounts in accordance with the Collection Policy.
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
  - a. 4838 Twin Valley
  - b. Bridge Replacement
- 7. NEW BUSINESS:**
  - a. Review Draft 2021 Budget
  - b. Review plans / procedures for Annual 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, February 8, 2021 @ 6:30 PM
- 10. ADJOURNMENT**