

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

DATE: February 8, 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 January 11, 2021.**
- 4. FINANCIAL REPORT:**
 - a. January 2021 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**
 - c. Review 2021 Budget**
 - d. Review plans/procedure for Annual Meeting**
- 7. NEW BUSINESS:**
 - a. 5819/5824 Westslope Dr**
 - b. HOA Indemnity/Hold Harmless Agreement**
- 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, March 8, 2021 @ 6:30 PM**
- 10. EXECUTIVE SESSION:**
 - a. Review policies regarding covenant violations.**
- 11. ADJOURNMENT**