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

DATE: April 12, 2021

TIME: 6:30PM

LOCATION: CMHOA Clubhouse, 6007 Mt. Bonnell Rd., Austin, TX, 78731

- 1. CALL TO ORDER
- 2. MEMBER FORUM
- 3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS: Meeting March 8, 2021.
- 4. FINANCIAL REPORT:
  a. March 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. 5821/5823 Westslope
  - c. Bridge Replacement
  - d. Pickle Ball Options
- 7. NEW BUSINESS:
  - a. Signage at NW Place
  - b. Playground trashcan
  - c. Beer Garden
- 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, May 10, 2021 @ 6:30 PM

**10. ADJOURNMENT**