

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

**DATE: November 8, 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 October 11, 2021.**
- 4. FINANCIAL REPORT:**
  - a. October 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. Sport Court Update**
  - d. 2019 Audit Update**
  - e. ECC Architectural Guidelines**
- 7. NEW BUSINESS:**
  - a. Board Member appointment**
  - b. Review and adopt new tennis court guidelines**
- 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 13, 2021 @ 6:30 PM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**