

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

DATE: February 14, 2022

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 10, 2022.**
- 4. FINANCIAL REPORT:**
 - a. January 2022 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. 5821/5823 Westslope**
 - b. Sport Court Update**
 - c. 2019 Audit Update**
 - d. Fire Mitigation**
 - e. 2022 Budget**
- 7. NEW BUSINESS:**
 - a. Yoga at the clubhouse**
 - b. Heat pump A/C replacement**
 - c. Add Jason Fischer as signer to bank accounts**
- 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 14, 2022@ 6:30 PM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**