

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

**DATE: March 14, 2022**

**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 February 14, 2022.**
- 4. FINANCIAL REPORT:**
  - a. February 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. Heat Pump/AC Replacement at Clubhouse**
  - c. Erosion Control and Fire Mitigation**
  - d. 2019 Audit**
- 7. NEW BUSINESS:**
  - a. Limestone retaining wall repeatedly damaged by garbage truck**
- 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, April 11, 2022 @ 6:30 PM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**