

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

DATE: July 11, 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 June 13, 2022.

4. FINANCIAL REPORT:

- a. June 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. Erosion Control and Fire Mitigation**
- c. 2019 Audit**

7. NEW BUSINESS:

- a. ECC Architectural Guidelines update**
- b. Playground and pool update**

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, August 8, 2022 @ 6:30 PM

10. EXECUTIVE SESSION

11. ADJOURNMENT