

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

DATE: September 26, 2022

TIME: 5:45 PM

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

- 1. CALL TO ORDER**
- 2. MEMBER FORUM**
- 3. FINANCIAL REPORT:**
 - a. August financial statements**
 - b. Review accounts in accordance with the Collection Policy**
- 4. MANAGER'S REPORT (if any)**
- 5. OLD BUSINESS:**
 - a. 5821/5823 Westslope**
 - b. 2023 Budget Review**
 - c. 2019 Audit**
 - d. ECC Architectural Guidelines update**
 - e. Portal software service update**
 - f. Fire Mitigation- Common area zones**
 - g. Erosion control behind Gold Flower Hollow**
- 6. NEW BUSINESS:**
 - a. AT&T service/pool phone**
- 7. NEXT MEETING: Next regularly scheduled Board meeting, October 10, 2022 @ 6:30**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**