

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

**DATE: December 12, 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 on November 14, 2022**
- 4. FINANCIAL REPORT:**
  - a. November 2022 financial statements.**
  - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
  - a. 5823 Westslope**
  - b. Erosion control behind Gold Flower Hollow**
  - c. 2019 Audit**
  - d. ECC Architectural Guidelines update**
  - e. Portal software service update**
- 7. NEW BUSINESS:**
  - a. STR discussion**
  - b. Truist contract cancelation**
- 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, January 9, 2023 @ 6:30 PM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**