

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

DATE: January 9, 2023

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 December 12, 2022**
- 4. FINANCIAL REPORT:**
 - a. December 2022 financial statements.**
 - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
 - a. Erosion control behind Gold Flower Hollow**
 - b. 2019 Audit**
 - c. ECC Architectural Guidelines update**
 - d. Portal software service update**
 - e. STR discussion**
- 7. NEW BUSINESS:**
 - a. Discuss Annual Meeting**
- 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, February 13, 2023@ 6:30 PM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**