

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

**DATE: April 12, 2023**

**TIME: 5:00 PM**

**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 March 8, 2023**
- 4. FINANCIAL REPORT:**
  - a. March 2023 financial statements.**
  - b. Review delinquent accounts in accordance with the Collection Policy.**
- 5. MANAGER'S REPORT**
- 6. OLD BUSINESS:**
  - a. Jessamine Hollow drainage project update**
  - b. 2019 Audit**
  - c. ECC Architectural Guidelines update**
  - d. Portal software service update**
  - e. STR discussion**
  - f. Austin Energy**
- 7. NEW BUSINESS:**
  - a. Twin Ledge Circle**
  - b. Cat Mountain Utility Easement- Hood Hollow**
- 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, May 10, 2023 @ 5:00 PM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**