

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

DATE: November 8, 2023

TIME: 5:00PM

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 October 11, 2023**

- 4. FINANCIAL REPORT:**
 - a. October 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. 2021 Audit**
 - c. ECC Architectural Guidelines update**
 - d. Portal software service update**
 - e. STR discussion**
 - f. Cat Mountain Utility Easement on Hood Hollow**
 - g. Updated welcome letter**
 - h. 2024 Budget**

- 7. NEW BUSINESS:**
 - a.**
 - b.**

- 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, December 13@ 5:00 PM**

- 10. EXECUTIVE SESSION**

11. ADJOURNMENT