

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

DATE: January 10, 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 December 13, 2023**
- 4. FINANCIAL REPORT:**
 - a. December 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**
 - i. 4712 Lookout Mountain Cove chicken coop**
- 7. NEW BUSINESS:**
 - a. 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 14@ 5:00 PM**
- 10. EXECUTIVE SESSION**

11. ADJOURNMENT