

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

**DATE:** December 11, 2024

**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 November 13, 2024**
- 4. FINANCIAL REPORT:**
  - a. November 2024 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. 2023 Financial Review**
  - c. Portal software service update**
  - d. Cat Mountain Utility Easement on Hood Hollow**
  - e. Jessamine Hollow short term rental**
  - f. 5924 Lookout Mountain Dr Update**
- 7. NEW BUSINESS:**
- 8. COMMITTEE REPORTS:**
  - a. Environmental Control Committee.**
  - b. Communication Committee.**
  - c. Social / Activities Committee.**
  - d. Welcome Committee.**
  - e. Reserve Committee.**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**

**NEXT REGULAR MEETING:** 5:00 p.m.set for January 8, 2025

