

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

DATE: February 12, 2025

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 January 8, 2025**
- 4. FINANCIAL REPORT:**
 - a. January 2025 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**
 - g. Annual Meeting**
 - h. 2025 Budget**
- 7. NEW BUSINESS:**
 - a. ATFCU Account**
- 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 March 12, 2025