

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS SPECIAL MEETING

Date: March 29, 2005

Time: 7:30p

Location: Cat Mtn Clubhouse, 6007 Mt. Bonnell Rd, Austin, TX, 78731

1. **Call to Order.** 7:32p. Present at the meeting were Mr. Oppenheimer, Mr. Grant, Mr. Kline, Mr. Otto, Mr. Tharp, Mr. Lloyd, Mr. Gerry Wolfe, Mr. Hopper and Mr. Prestwood.

2. Approval of Minutes: N/A

3. President's Report: N/A

4. Financial Report: N/A

5. Manager's Report: N/A

6. Old Business:

5815 Sandalwood Hollow (Mr. Joseph). Arbitration of Homeowner Disputes (per CCRs, Article IX).

a. Discussion regarding differences between the memorandum of understanding documents by the Homeowner Association and Mr. Joseph.

b. Mr. Kline made a motion to recuse Mr. Joseph from discussion in the matter associated with all matters involving improvements in the Common area, the motion was not seconded; therefore, the motion died on the floor.

c. Mr. Oppenheimer and Mr. Grant will have further discussion with Mr. Joseph to explore the possibility of reaching an agreement without pursuing legal recourse. If agreement with Mr. Joseph is not reached, the matter will be brought back to the Board.

7. New Business: N/A

8. Next Meeting: April 11, 2005; 7:30p at the clubhouse.

9. Adjournment. 9:40p