

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

**Date:** February 15, 2006

**Time:** 8:30p

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

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1. CALL TO ORDER: 8:45p. Present at the meeting were Mr. Adkins, Ms. Jastram, Mr. Joseph, Mr. Johnson, Mr. Oppenheimer, and Mr. Chargualaf.  
  
Others attending the meeting were Mr. Otto.
2. ELECTION OF OFFICERS:
  - a. Mr. Joseph moved to nominate Mr. Curtis Johnson for Treasurer, seconded by Mr. Adkins. The motion passed unanimously. Mr. Johnson will replace the outgoing Treasurer, Mr. Kline.
  - b. Mr. Joseph moved to nominate Mr. Adkins for Vice President, seconded by Ms. Jastram. The motion passed unanimously.
  - c. Ms. Jastram will assume the title of Director.
3. OLD BUSINESS:
  - a. Mr. Oppenheimer discussed need for Association to collect email addresses of all members to reduce publication and mailing costs. The Board will call members by phone and request this information.
  - b. Mr. Oppenheimer discussed filling two ECC vacancies and Mr. Adkins indicated that Ms. Margie Johnson expressed an interest in becoming a committee member. Mr. Adkins moved to nominate Ms. Johnson to the ECC, Mr. Joseph seconded, and the motion passed unanimously. The Board will discuss the remaining vacancy with qualified Association members.
4. NEW BUSINESS:
  - a. The Board discussed the Manager's performance in 2005. Mr. Oppenheimer indicated that the 2006 budget includes a 3.08% increase in base salary to \$50,000 effective January 1, 2006. Mr. Adkins moved to increase Manager's salary to \$50,000, seconded by Ms. Jastram. The motion passed unanimously.
  - b. Mr. Oppenheimer discussed meeting etiquette with new Board members.
  - c. Manager asked Directors to arrange for their signatures to be recorded at bank for business authorization purposes. Directors will work with Manager to complete this request as soon as possible.
  - d. Mr. Oppenheimer discussed ideas for renovating the Association clubhouse and increasing the number rentals per year. He asked the Board to begin thinking about clubhouse renovations.
5. NEXT MEETING: March 13, 2006, 7:00p at the clubhouse.
6. ADJOURNMENT: 9:35p

Minutes submitted by the Board of Directors' Secretary, Kurt Joseph.

**APPROVED COPY**

THESE MINUTES HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS.