

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS MEETING

Date: February 21, 2007

Time: 8:45 pm

Location: CMHOA Clubhouse, 6007 Mt Bonnell Rd, Austin, TX, 78731

1. CALL TO ORDER: 6:27 pm. Present at the meeting were Mr. Adkins, Ms. Jastram, Mr. Johnson, Mr. Joseph, Mr. Ma, and Mr. Jesse Chargualaf.
2. WELCOME TO NEW DIRECTORS: At the Annual Membership meeting immediately prior to this Board of Directors meeting, Mr. Joseph was reelected and Mr. Ma was similarly elected to two-year terms running through 2009.
3. ELECTION OF OFFICERS:
 - a. Mr. Johnson moved to nominate Mr. Adkins for President, seconded by Ms. Jastram. The motion passed unanimously.
 - b. Mr. Adkins moved to nominate Mr. Joseph for Vice President, seconded by Mr. Johnson. The motion passed unanimously.
 - c. Mr. Johnson moved to nominate Ms. Jastram for Secretary, seconded by Mr. Ma. The motion passed unanimously.
 - d. Mr. Adkins moved to nominate Mr. Ma for Treasurer, seconded by Ms. Jastram. The motion passed unanimously.
 - e. Mr. Adkins moved to nominate Mr. Johnson for Member-at-Large, seconded by Ms. Jastram. The motion passed unanimously.
4. ECC COMMITTEE MEMBERSHIP: The new board discussed the need for quickly appointing a working majority of appointees to the Environmental Control Committee.
 - a. Mr. Joseph moved to nominate Mr. Tom Thomas for ECC Chairman, seconded by Mr. Adkins. The motion passed unanimously.
 - b. Ms. Jastram moved to nominate Mr. Ed Gardner for ECC, seconded by Mr. Ma. The motion passed unanimously.
 - c. Mr. Ma moved to nominate Mr. Jack Lee for ECC, seconded by Mr. Johnson. The motion passed unanimously.
5. NEXT MEETING: March 19, 2007, 6:30 pm at the clubhouse.
6. ADJOURNMENT: Motion by Ms. Jastram, seconded by Mr. Johnson, motion passed unanimously. Meeting adjourned at 9:39 pm.
7. Subsequent Actions Taken - ECC Chairman: Via e-mail on February 28, 2007, Mr. Thomas was nominated by Mr. Johnson for Chairman of the ECC, and was seconded by Mr. Joseph. With Mr. Johnson, Mr. Joseph, and Mr. Adkins all voting in favor of the motion, Mr. Adkins declared the vote approved by majority vote.

Minutes submitted by the Board of Directors' Secretary, Laine Jastram.

THESE MINUTES MUST BE APPROVED BY THE BOARD OF DIRECTORS.