

**Cat Mountain Homeowners Association, Inc.**  
**Board of Directors Meeting**

**Date:** August 11, 2008

**Time:** 6:30 pm

**Location:** CMHOA Clubhouse, 6007 Mt. Bonnell Road, Austin, TX 78731

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1. Call to Order: 6:30p. Present at the meeting were all Directors less Mr. Schley, Mr. & Mrs. Boone, Mr. Dully, nonmember guests, and Manager Jesse Chargualaf.
2. Member Forum: n/a
3. Approval of Minutes
  - a. Board of Directors Meeting, July 14, 2008.

Mr. Grant moved for acceptance of minutes, seconded by Mr. Harrison; the motion was adopted unanimously.

4. Financial Report. The Board reviewed the July financial reports and discussed depreciation adjustments for 2008.
5. Manager's Report. Reviewed.
6. Old Business
  - a. Verizon Proposal. Mr. Joseph reported on updated information regarding the pathway and the increased height of the monopole.

Mr. Harrison moved to reject the proposal, seconded by Mr. Ma; the motion was amended by Mr. Joseph to include that the Association will cease all further discussion with Verizon, seconded by Mr. Grant; the motion passed with 4 votes for and 1 abstention.

Mr. Grant will draft an article for the newsletter on Verizon.

7. Committee Reports
  - a. Environmental Control Committee (ECC). Report on 6013 Mtn. Villa Dr. regarding approved repairs.
  - b. Communications Committee. Mr. Joseph reported that he will provide a draft of the newsletter shortly.
  - c. Social/Activities Committee. Reminder about the Summer BBQ and Mr. Ma will be the photographer.

d. Welcome Committee. N/A

e. Reserve Committee. Discussion on updating the Reserve Study.

8. New Business.

Mr. Harrison discussed his concern regarding the Association establishing some sort of procedure for responding to emergencies.

9. Next Meeting. September 8, 2008.

10. Adjournment: 7:27 p.