

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Date: February 18, 2009

Time: 8:58 pm

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

1. CALL TO ORDER: 9:05 pm. Present at the meeting were the Directors (Mr. Schley, Mr. Grant, Mr. Harrison, Mr. Dully, and Mr. Oppenheimer).
2. ELECTION OF OFFICERS:
 - a. PRESIDENT: Mr. Harrison moved that Mr. Schley be elected as President; seconded by Mr. Oppenheimer; the motion was unanimously adopted.
 - b. SECRETARY/TREASURER: Mr. Oppenheimer moved that Mr. Grant be elected as the Secretary and the Treasurer; seconded by Mr. Harrison; in discussion, Mr. Grant indicated that, provided there was no restriction in the Non-Profit Corporation Act on a person holding the two offices we was willing to stand for election; the motion was unanimously adopted. [Subsequent to the meeting, Mr. Grant confirmed that there was no such restriction on a person holding the two offices.]
 - c. VICE PRESIDENT: Mr. Grant moved that Mr. Dully, Mr. Harrison, and Mr. Oppenheimer be elected as Vice Presidents; seconded by Mr. Dully; the motion was unanimously adopted.
3. INCREASE IN MANAGER'S ANNUAL SALARY: Mr. Oppenheimer moved that, in recognition of the fine services rendered by the Manager during the past year, the Manager's annual salary be increased by 3% in 2009, with the increase retroactive to January 1, 2009; seconded by Mr. Dully; the motion was unanimously adopted.
4. MEMBERSHIP OF THE ENVIRONMENTAL CONTROL COMMITTEE (ECC): After discussion regarding potential candidates to serve on the EEC, Mr. Grant moved that Mr. Andrew Ma, Ms. Ronnie Gerry, and Dr. Jerry Fineg be appointed to serve on the EEC, with the two remaining members to be appointed from eligible persons subsequently identified by the Board and the members of the committee; seconded by Mr. Harrison; the motion was unanimously adopted.
5. ADJOURNMENT: Meeting adjourned at 9:11 pm.

Minutes submitted by the Board of Directors' Secretary/Treasurer, Davison W. Grant.

THESE MINUTES HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS.