

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Date:** July 22, 2009

**Time:** 6:00 pm

**Location:** 7001 Mt. Bonnell Drive, Austin, TX, 78731

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1. CALL TO ORDER: 6:00 pm. All Directors received actual notice of the Special Meeting by email. Present at the meeting were Mr. Schley, Mr. Grant, Mr. Harrison, and Mr. Dully; Mr. Oppenheimer replied to the notice indicating that he would not be able to attend due to a prior commitment.
2. ENFORCEMENT ACTION INVOLVING ON 4401 JESSAMINE HOLLOW: The President circulated a letter prepared by Armbruster & Brown, the Association's attorneys, regarding violations of the covenants at 4401 Jessamine Hollow and commencing the appropriate steps to enforce the Association's remedies in connection therewith. After discussion, Mr. Dully moved that the Board authorize the attorneys to send the letter to the owner of 4401 Jessamine Hollow; seconded by Mr. Harrison; the motion was unanimously adopted. The Directors then discussed additional steps that the President and other officers should implement in conjunction with the sending of the letter and other legal/enforcement matters for which seeking advice from counsel might be appropriate or desirable.
3. ADJOURNMENT: The Special Meeting adjourned at 6:44 pm.

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

THESE MINUTES MUST BE APPROVED BY THE BOARD OF DIRECTORS.