

DRAFT

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

MEETING OF THE BOARD OF DIRECTORS

Date: December 13, 2010

Time: 6:30 pm

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

1. CALL TO ORDER
2. MEMBER FORUM
3. APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING OF November 8, 2010
4. FINANCIAL REPORT
 - a. November 2010 Financial Statements
 - b. Review delinquent accounts
5. MANAGER'S REPORT
6. OLD BUSINESS
 - a. Pending enforcement matter involving 4401 Jessamine Hollow
 - b. Update on 5918 Northwest Place repairs
 - c. Update on sign replacements
7. NEW BUSINESS
 - a. Preparation for the 2011 Annual Meeting of the Members
 - b. NAWA deer study
8. COMMITTEE REPORTS:
 - a. Environmental Control Committee
 - b. Communication Committee
 - c. Social Activities
 - d. Welcome Committee
 - e. Reserve Committee
9. NEXT MEETING – January 10, 2011
10. ADJOURNMENT