

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Date:** March 31, 2011

**Time:** 6:30 pm

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

---

---

1. CALL TO ORDER. Present at the meeting were: Directors Mr. Schley, Mr. Grant, Mr. Dully, and Mr. Blanchard; and Manager Jesse Chargualaf
  
2. Mr. Grant moved that the rule 11 agreement regarding the settlement of the litigation involving 4401 Jessamine Hollow be approved, that Mr. Schley, Mr. Dully, and Mr. Grant be authorized to sign it on behalf of the Association, and that the officers be authorized to prepare a check in the amount of \$8,500.00 to be deposited in accordance with the amended rule 11 agreement; seconded by Mr. Blanchard; the motion was adopted unanimously.
  
9. NEXT MEETING – April 11, 2011
  
10. ADJOURNMENT. Meeting adjourned 6:29 pm.