

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC.**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Date:** April 18, 2011

**Time:** 6:30 pm

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

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1. CALL TO ORDER: 6:30 pm. Present at the meeting were Mr. Grant, Mr. Dully, Mr. Harrison, Mr. Blanchard, Mr. Schley; and Manager Chargualaf.

2. BUSINESS: Common Area 27 Mtn Villa Circle.

Mr. Dully moved that a barrier consisting of three posts with chain and lock be installed across the access to Common Area 27 at the northwestern end of Mountain Villa Cove, seconded by Mr. Blanchard; the motion was adopted unanimously.

3. NEXT MEETING : May 9, 2011

4. ADJOURNMENT: 7:10 pm. Mr. Schley moved to adjourn the meeting, seconded by Mr. Dully; the motion was adopted unanimously.