

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: November 21, 2011

Time: 6:30 pm

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

1. CALL TO ORDER: 6:32 pm. Present at the meeting were Directors Mr. Schley, Mr. Dully, Mr. Grant, Mr. Harrison and Mr. Blanchard.

2. MEMBER FORUM: N/A

3. NEW BUSINESS: Scottsdale Insurance reimbursement proposal

Discussion ensued. Mr. Schley called for a vote to approve the proposed reimbursement proposal; approval was unanimous.

4. NEXT REGULAR MEETING : December 12, 2011

5. ADJOURNMENT: 6:42 pm