

CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: February 19, 2014
p.m.

Time: 8:25

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

1. CALL TO ORDER. Present at the meeting were: Directors Mr. Harter, Mr. Grant, Mr. Dully, Mr. Blanchard and Mr. Schley.

2. Election of Officers for terms beginning in 2014:

Mr. Dully made a motion that Bryan Harter be elected President; Mr. Blanchard seconded the motion; the motion was unanimously adopted.

Mr. Dully made motion that Mr. Grant be elected Treasurer; Mr. Schley seconded the motion; the motion was unanimously adopted.

Mr. Schley made a motion that Mr. Blanchard be elected Secretary; after discussion, the motion was not seconded. Mr. Dully made a motion that Mr. Grant be elected Secretary; the motion was seconded by Mr. Harter; the motion was adopted by a vote of four to one.

3. NEXT Regular MEETING - March 10, 2014.

4. ADJOURNMENT. 8:29 pm.