

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Date:** February 18, February 2015

**Time:** 8:59 p.m.

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

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

2. Election of Officers for terms beginning in 2015:

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

Mr. Grant made motion that Mr. Dully and Mr. Schley be elected a Vice President; Mr. Dully seconded the motion; the motion was unanimously adopted.

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

Mr. Schley made a motion that Mr. Nirenberg be elected Secretary; the motion was seconded by Mr. Harter; the motion was adopted unanimously.

3. NEXT Regular MEETING – March 9, 2015..

4. ADJOURNMENT. 9:02 pm.