

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC**

**ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**Date:** February 20, 2008

**Time:** 8:15 pm

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

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1. PRESENT: Mr. Grant, Mr. Harrison, Mr. Joseph, and Mr. Schley. Mr. Ma was absent
2. CALL TO ORDER: 8:15 pm
3. ELECTION OF OFFICERS:
  - a. Mr. Schley nominated Mr. Grant for Treasurer, seconded by Mr. Harrison. The motion passed unanimously.
  - b. Mr. Grant nominated Mr. Ma for first Vice President, seconded by Mr. Harrison. The motion passed unanimously.
  - c. Mr. Harrison nominated Mr. Joseph for President, seconded by Mr. Grant. The motion passed unanimously.
  - d. Mr. Joseph nominated Mr. Harrison for Vice President/Secretary, seconded by Mr. Schley. The motion passed unanimously.
  - e. Mr. Grant nominated Mr. Schley for Vice President, seconded by Mr. Harrison. The motion passed unanimously.
4. OLD BUSINESS:
  - a. The Board briefly discussed the status of the MDL Consulting/Verizon Wireless negotiations.
5. NEW BUSINESS:
  - a. ECC Appointments – The Board discussed re-staffing the ECC as quickly as possible. Mr. Harrison will call several former ECC members to gauge their level of interest in serving. Mr. Harrison identified Ed Gardner, Al Magara, and Tom Thomas as individuals potentially interested in serving on the ECC. Mr. Schley indicated that Ronnie Gerry might be interested in serving as well. Mr. Grant made a motion to approve these ECC nominees contingent upon their acceptance. The motion was seconded by Mr. Harrison and it passed unanimously.
6. NEXT MEETING: March 10, 2008, 6:30p at the clubhouse.
7. ADJOURNMENT: 8:45 pm