

**DRAFT**

**CAT MOUNTAIN HOMEOWNERS ASSOCIATION, INC**

**MEETING OF THE BOARD OF DIRECTORS**

**Date:** March 10, 2010

**Time:** 8:20 pm

**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. Schley, Mr. Oppenheimer, Mr. Harrison, Mr. Grant and Mr. Dully.
2. ELECTION OF OFFICERS: Mr. Harrison moved that the officers designated following the February 18, 2009 Meeting of the Members continue during 2010 to hold the same positions, namely:

Richard Schley	President
Marc Dully, John Harrison, and Richard Oppenheimer	Vice President
Davison Grant	Treasurer/Secretary

Motion seconded by Mr. Dully; the motion was unanimously adopted.

9. NEXT MEETING – April 12, 2010
10. ADJOURNMENT. Meeting adjourned at 8:21 pm.