CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

NOTICE
OF
BOARD OF MANAGERS MEETING

April 19, 2010

11:00 AM

The Board of Managers of CCCA will be having a conference telephone call meeting on April 19, 2010.

If any member of CCCA wishes to join this meeting please contact Craig at craig@whrus.com or call 349-6682 prior to the meeting time.

Notice, April 9, 2010

Charlie Zeiter – Secretary of Board of Managers

CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF MANAGERS MEETING

April 19, 2010

11:00 AM

MEETING AGENDA

11:00 AM	President of Board of Managers calls meeting to order. Role call of managers present. Verification of quorum.
11:05 AM	Proof of notice of meeting.
11:10 AM	Reading of meeting minutes from March 29, 2010 and approval of such.
11:15 AM	Discuss special assessment for repairs to common elements of CCCA
11:45 AM	Discuss Ewert judgment and offer to settle.
12:00 PM	New Business:
	To transact such other business as may properly come before the meeting.
12:10 PM	Adjourn.

This meeting will be held via a conference "call-in". If any member of CCCA would like to join the meeting, please contact Craig at craig@whrus.com or call 349-6682 to set up this call.