CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

NOTICE
OF
ANNUAL MEMBERSHIP MEETING OF THE BOARD OF MANAGERS

August 12, 2010

9:00 AM

The Board of Managers of CCCA will be having annual meeting on August 12, 2010.

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

Notice, July 28, 2010

CZ

Charlie Zeiter – Secretary of Board of Managers

CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

August 12, 2010

9:00 AM

MEETING AGENDA

9:00 AM — President of Board of Managers calls meeting to order. Role call of members present, or present by proxy. Verification of quorum.

9:05 AM — Proof of notice of meeting.

9:10 AM — Reading of 2009 annual membership meeting minutes and approval of such.

9:15 AM — Reports of officers and committees.

9:20 AM — Election of Board of Managers, 2 positions available:

1) Position 1 – 3 year term
2) Position 2 – 3 year term

(nominations will be taken for each position, one at a time, and then voted on by the general membership)

9:30 AM — Association Attorney annual education presentation.
CCIOA Requirements
Colorado SB Requirements

9:50 AM — New Business:

Any member of the association may bring before the board any new business at this time.

10:15 AM — Adjourn.

A Board of Managers meeting will take place immediately after the homeowner's meeting.