CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

NOTICE
OF
ANNUAL MEMBERSHIP MEETING OF THE BOARD OF MANAGERS

August 12, 2011

10:30 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 26, 2011

Charlie Zeiter – Secretary of Board of Managers

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10:30 AM

MEETING AGENDA

10:30 AM — President of Board of Managers calls meeting to order. Role call of members present, or present by proxy. Verification of quorum.

10:35 AM — Proof of notice of meeting.

10:40 AM — Approve 2010 annual membership meeting minutes.

10:45 AM — Reports of officers and committees.

11:00 AM — Election of Board of Managers, 1 position available:

Position 5 – 3 year term

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

11:15 AM — CCIOA Required annual education presentation.

11:25 AM — New Business:

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

11:30 AM — Adjourn.

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