CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF MANAGERS MEETING

July 2, 2012

10:30 AM

MEETING AGENDA

10:30 AM	President of Board of Managers calls meeting to order. Role call of managers present. Verification of quorum.
10:32 AM	Proof of notice of meeting.
10:35 AM	Approval of meeting minutes from January 30, 2012 meeting
10:40 AM	Schedule the Annual Association Membership Meeting
10:45 AM	Discuss East River # 9 – Kuzina foreclosure Authority to negotiate terms of settlement
11:00 AM	Discuss East River # 8 – Goldsmith foreclosure Authority to negotiate terms of settlement
11:15 AM	Member request to have late fee(s) waived
11:25 AM	New Business: To transact such other business as may properly come before the board.
11:30 PM	Adjourn.