CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

NOTICE
OF
ANNUAL MEMBERSHIP MEETING OF THE BOARD OF MANAGERS

August 13, 2012

10:00 AM

The Board of Managers of CCCA will be having annual membership meeting on August 13, 2012. The meeting will be held at the offices of the Cement Creek Condominium Association.

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 9, 2012

Charlie Zeiter – Secretary of Board of Managers

CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

August 13, 2012

10:00 AM

MEETING AGENDA

10:00 AM President of Board of Managers calls meeting to order. Role call of members present, or present by proxy. Verification of quorum.

10:05 AM Proof of notice of meeting.

10:10 AM Approve 2011 annual membership meeting minutes.

10:15 AM Reports of officers and committees.

10:25 AM Election of Board of Managers, 2 positions available:

Position 3 – 3 year term (currently held by Paul Davis)
Position 4 – 3 year term (currently held by Travis Still)

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

10:40 AM CCIOA Required annual education presentation.

10:55 AM New Business:

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

11:00 AM Adjourn.

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