Cement Creek Condominium Association, Inc.
Board of Managers

Minutes of Meeting
August 1, 2013

The Board of Managers meeting was opened by Craig Brandon at 11:25 AM. Craig Brandon asked for a roll call of managers present and a verification of quorum:

In Attendance:

Craig Brandon
Charlie Zeiter
Bob Baker
Chris Ward
David Wynn – absent

Four managers are present and thus a quorum established. David Wynn was not in attendance.

1. Proof of Notice of Meeting.

   The Notice for this meeting was posted on the association's designated posting wall and put on the association's web-site.

2. Approval of meeting minutes from the meeting on August 13, 2012.

   Chris Ward made a motion to approve the minutes as presented.
   Bob Baker seconded this motion.

   Motion was unanimously approved

3. Election of officers.

   Chris Ward made a motion that the officers of the Board remain the same. They are as follows:

   Craig Brandon – President
   Bob Baker – V. President
   David Wynn – Treasurer
   Charles Zeiter – Secretary

Craig Brandon seconded this motion.

Motion was unanimously approved

4. Reports on Capital Improvement Projects.

Chris Ward made a motion that this section of the meeting be satisfied by referring the minutes of the Annual Membership Meeting held August 1, 2013. Craig Brandon seconded this motion.

Motion was unanimously approved

5. New Business:

No new business was presented to the board.

With no further business being presented to the board, Chris Ward made motion to close the meeting, Bob Baker seconded.

Motion to close the meeting was unanimously approved.

Said meeting was closed by Craig at 11:40 AM.