CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

August 20, 2014

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 2013 annual membership meeting minutes.

10:15 AM Reports of Officers and Committees.

10:25 AM Election of Board of Managers, 1 position available:

Position 5 – 3 year term (currently held by David Wynn)

(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.