CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF MANAGERS MEETING

August 20, 2014

11:00 AM

MEETING AGENDA

11:00 AM President of Board of Managers calls meeting to order.

- Role call of managers present.
- Verification of quorum.

11:05 AM Proof of notice of meeting.

11:10 AM Approve meeting minutes from July 11, 2014.

11:15 AM Election of Officers.

11:25 AM Reports on Capital Improvement Projects.

a) Paul Davis on Dark Sky Lighting
b) Concrete Replacement/Drainage Projects

11:50 AM Special Assessment for Snow, Electric, and Exterior Lighting

12:00 PM Amendment to CCCA covenants regarding Limited Common Elements and the number of members required to change covenants.

12:15 PM New Business:

To transact such other business as may properly come before the board.

12:25 PM Adjourn.