Cement Creek Condominium Association, Inc.
ANNUAL MEMBERSHIP MEETING

Minutes of Meeting
August 20, 2014

1. President (Craig Brandon) opened meeting at 10:07 AM and asked for roll call and to verify a quorum.

In Attendance:

Waterfall Creek Units 1,2,4,5,6,7,8,9
Waterfall Creek Unit 3
Waterfall Creek Unit 12
Italian Creek Unit 1
East River Unit # 2, 8 – David Wynn by phone

Quorum verified.

2. Proof of meeting was given by Charlie Zeiter; the notice of meeting and agenda were put on the association web-site and posted on the wall in the Association's designated "posting" location (the offices of Cement Creek Condominiums Association).

3. Approval of 2013 Annual meeting minutes.

Motion: Chris Ward (WC – 12) moves to accept the 2013 annual meeting minutes as presented.

Bob Baker (WC - 3) seconded motion

Motion unanimously approved

4. Reports of Officers and Committees:

No reports were scheduled and no reports were presented.

5. Election of Board of Managers Position(s).

Position # 5 currently held by David Wynn is up for election. This position is a 3 year term.

Craig opened the floor for nominations:

Chris Ward nominated David Wynn for position # 5

Bob Baker seconded this nomination

There were no other nominations made.

Closed ballots were used to vote by the members.

The vote resulted in the position being filled as follows:

Position # 5 will be David Wynn

6. Annual education presentation.

Dave Barton, association attorney, supplied an annual education presentation about managers of associations according to the laws of CCIOA.

The memo is attached to these minutes.

This memo fulfills the annual educational requirement of CCIOA.

7. New Business.

No new business was brought before the board.

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

Motion to close the meeting was unanimously approved

Said meeting was closed by Craig Brandon at 10:23 AM.