CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF MANAGERS MEETING

December 29, 2015

10:00 AM MST

MEETING AGENDA

10:00 AM President of Board of Managers calls meeting to order.

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

10:00 AM Proof of notice of meeting.

10:05 AM Approve meeting minutes from August 10, 2015.

10:10 AM Review 2016 budget procedures

10:15 AM Approve payments to Schumacher & O'Loughlin, LLC

10:15 AM Discussion and review of easement negotiations with LSC across lots 15 & 16.

10:40 AM Easement across Robert Baker owned lots 11 & 12:

Possible Executive Session

11:10 AM New Business:

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

11:15 AM Adjourn.