CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF MANAGERS MEETING

March 15, 2016

11:00 AM MST

MEETING AGENDA

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

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

11:00 AM Proof of notice of meeting.

11:05 AM Approve meeting minutes from December 29, 2015.

11:10 AM Review proposal from Ward/Davis to lease CCCA lots 9 & 10

11:20 AM Review letter of legal opinion from Schumacher & O'Loughlin, LLC regarding triangle and road to Lot 17

11:30 AM Discuss capital improvement projects and financing options

11:40 AM Discuss easements at CCCA, Baker, CBSMetro, Powell, Jutte

11:50 AM New Business:

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

12:05 AM Adjourn.