CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

May 25, 2016

10:00 AM MST

MEETING AGENDA

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

- Role call of directors present.
- Verification of quorum.
- Proof of notice of meeting.

10:05 AM Approve meeting minutes from March 15, 2016.

10:10 AM Review and approve Baker easement across lots 11 & 12

10:10 AM Review and approve Baker deed restriction on lots 11 & 12

10:20 AM Review and approve lease with Ward/Davis on lots 9 & 10

10:20 AM Special Assessment for Ward/Davis lease, lots 9 & 10

10: 30 AM Discuss budget process with correlation to annual membership meeting

10:40 AM Discuss Albritton proposed easement across lots 15 & 16

10:55 AM Seasonal maintenance on buildings and grounds:

Problems and repairs at East River Building – decks

Elcho Ave repairs

11:05 AM New Business:

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

11:15 AM Adjourn.