**CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.**

# BOARD OF DIRECTORS MEETING

**August 3, 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 May 25, 2016.

10:10 AM Appoint CCCA member to fill Board Position vacated by Craig Brandon

10:15 AM Review and Approve proposed budget

10:20 AM Set Annual General Membership Meeting Date and Agenda

10:25 AM Discuss Albritton proposed easement across lots 15 & 16

10:30 AM New Business:

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

10:35 AM Adjourn.