CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

MEMBERSHIP MEETING

August 24, 2016

10:00 AM, MST

MEETING AGENDA

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

- Role call of Members present, or present by proxy.
- Verification of quorum.

10:05 AM Proof of notice of meeting.

10:10 AM Approve Meeting Minutes from General Membership Meeting held January 18, 2016.

10:15 AM Approve Meeting Minutes from Annual General Membership Meeting held August 10, 2015.

10:20 AM Reports of Officers and Committees.

- Status of Lots 11 & 12 and usage of them
- Status of Lots 9 & 10 and usage of them

10:30 AM Consideration of Budget by General Membership.

10:35 AM East River Decks

10:40 AM Election of Board of Directors, 2 positions available:

Position 1 – 3 year term (currently held by Phil Ott)

Position 2 – 3 year term (currently held by Charlie Zeiter)

(nominations will be taken for each position, one at a time, and then voted on by the general membership)

10:50 AM New Business:

Any member of the association may bring before the board any new business at this time.

11:00 AM Adjourn.

NOTE: A CCCA Board of Directors meeting will occur directly after the General Membership Meeting.