CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 24, 2016

11:00 AM MST
(directly after annual General Membership mtg)

MEETING AGENDA

11:00 PM President of Board of Directors calls meeting to order.

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

11:05 AM Proof of notice of meeting.

11:10 AM Approve meeting minutes from August 3, 2016.

11:15 AM Election of Officers.

11:30 PM New Business:

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

12:00 PM Adjourn.