CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

October 31, 2016

12:00 PM MST

MEETING AGENDA

12:00 PM President of Board of Directors calls meeting to order.

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

12:05 PM Proof of notice of meeting.

12:10 PM Approve meeting minutes from August 3, 2016.

12:15 PM Discuss letter received from potential Purchaser of Lots 5 & 6.

12:25 PM Contract for East River Deck replacement project manager.

12:35 PM Reserve Fund expenditures for Capital Projects.

12:45 PM New Business:

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

12:55 PM Adjourn.