## CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

# BOARD OF DIRECTORS MEETING

**August 7, 2017**

**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 July 14, 2017.

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.