CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

November 15, 2018

9:00 AM MST

MEETING AGENDA

9:00 AM	President of Board of Directors calls meeting to order. - Roll call of Directors present. - Verification of quorum.
9:03 AM	Proof of notice of meeting.
9:05 AM	Hearing to determine assessment of pet violation fines, East River # 2.
9:35 AM	Approximate time for brief recess/break.
9:50 AM	Reconvene meeting
9:55 AM	Approve meeting minutes from August 23, 2018.
10:00 AM	Update on pond and spillway – C. Zeiter Fireplaces and chimneys Ken Buck legal fees and fence CBS Metro District Unit owner transfer fees
10:30 AM	New Business: To transact such other business as may properly come before the board.
10:35 AM	Adjourn.