CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

June 28, 2018

10:00 AM MST

MEETING AGENDA

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

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

10:05 AM Proof of notice of meeting.

10:10 AM Approve meeting minutes from May 23, 2018.

10:15 AM Board of Directors Work Session.

Possible Issues to be discussed:

Teocalli License Agreement
CCCA Pet Policy – Amendment(s)
Lots 11 & 12, Block 2
CBS Metro District Elcho/Cascadilla usage
Vacated Board of Directors Position – Phil Ott

10:45 AM New Business:

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

10:55 AM Adjourn.