CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

February 12, 2019

3:30 PM MST

MEETING AGENDA

3:30 PM President of Board of Directors calls meeting to order.

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

3:33 PM Proof of notice of meeting.

3:35 PM Approve meeting minutes from November 15, 2018.

3:40 PM Update on pond and spillway – C. Zeiter
Ken Buck legal fees and fence
CBS Metro District
Pet Policy Violations

4:15 PM New Business:

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

4:25 PM Adjourn.