CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 14, 2019

11:15 AM MST
(directly after annual General Membership mtg)

MEETING AGENDA

11:15 AM President of Board of Directors calls meeting to order.

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

11:20 AM Proof of notice of meeting.

11:25 AM Approve meeting minutes from July 18, 2019.

11:30 AM Election of Officers.

11:35 PM New Business:

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

11:45 AM Adjourn.