CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

July 2, 2019

11:00 AM MST

MEETING AGENDA

11:00 AM President of Board of Directors calls meeting to order.

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

11:03 AM Proof of notice of meeting.

11:05 AM Approve meeting minutes from March 5, 2019

11:08 AM Review of Email Approval of Buck Easement Agreement

11:15 AM Authorize moving of funds from Reserve to cover Winter 2018-2019 snow removal overage.

11:20 AM Finances and Budget Review

11:30 AM Annual Meeting – Date, Time, Location.

11:40 AM 2019 Summer Projects:

- East River porch roof repair
- Shop Siding

11:50 AM Updates:

- Pond
- CBS Metro
- Buck:
  - Second License Agreement
  - Fence cost and Easement Revision

123:25 PM New Business:

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

3:30 PM Adjourn.