CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

March 19, 2020

10:00 AM, MST

MEETING AGENDA

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

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

10:03 AM Proof of notice of meeting.

10:05 AM Approve meeting minutes from February 6, 2020

10:10 AM Discussion and Possible Vote – Special Assessment for Pond Deconstruction

10:30 AM Current Business:

Pond Deconstruction Project
2020 Capital Projects:
Elcho Ave.
East River Building
Italian Creek Building
Elcho Townhomes – easement
Game Area Landscaping & parking
Cable TV at CCCA

10:45 AM New Business:

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

10:50 AM Adjourn.