CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

May 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 March 19, 2020

10:10 AM Current Business:

Status of Pond Deconstruction Project
Game Area Landscaping & parking

10:25 AM Discussion and approval to move funds into Snow Savings Account

10:30 AM New Business:

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

10:35 AM Adjourn.