Cement Creek Condominium Association, Inc.
Board of Directors

Minutes of Meeting
August 26, 2020

The Board of Directors meeting was opened by Chris Ward at 10:28 AM, MST. Chris Ward asked for a roll call of Directors present and a verification of quorum:

In Attendance:

Chris Ward
Bob Baker
Charlie Zeiter
Chris Ray
Kurt Sorensen

Five directors present and thus a quorum established.

Also present was Jordan Stuckey employee of Red Oak.

1. Proof of Notice of Meeting.

   Charlie Zeiter stated that the Notice and Agenda for this meeting were posted on the association's designated posting wall (in the offices of Cement Creek Condominiums Association) and put on the association's web-site.

2. Approval of meeting minutes from the meeting held on August 4, 2020

   Kurt Sorensen made a motion to approve the minutes as presented.
   Bob Baker seconded said motion.

   Motion was unanimously approved.

3. Election of Officers.

   Chris Ward opened discussion about regarding the election of CCCA BOD officers.

   Chris Ward made motion that we re-elect the same people for the positions they currently hold, substituting Chris Ray as treasurer, which was Paul Davis' position.
   Kurt Sorensen seconded the motion.

   Motion was unanimously approved.

The officers for the BOD of CCCA are:

President =	Chris Ward
Vice President =	Bob Baker
Treasurer =	Chris Ray
Secretary =	Charlie Zeiter

4. New Business.

With no further business being presented,

Chris Ward made motion to end the meeting.
Bob Baker seconded the motion.

Motion to close the meeting was unanimously approved.

Meeting was closed at 10:38 AM, MST.