CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

February 6, 2020

9:00 AM, MST

MEETING AGENDA

9:00 AM President of Board of Directors calls meeting to order.

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

9:03 AM Proof of notice of meeting.

9:05 AM Approve meeting minutes from August 14, 2019

9:10 AM Approve change to By Laws

9:20 AM Current Business:

Pond Deconstruction Project
Red Oak Properties, LLC management agreement
2020 Capital Projects:
Elcho Ave.
East River Building
Italian Creek Building
Elcho Townhomes – easement

9:50 AM Manager Report:

Game Area Landscaping & parking
Cable TV at CCCA

10:15 AM New Business:

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

10:30 AM Adjourn.