

# CASAS ADOBES TERRACE

## HOMEOWNERS ASSOCIATION

C/O ASSOCIA ARIZONA • 6840 N ORACLE ROAD, SUITE 130 • TUCSON, AZ 85704

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### **NOTICE OF 2019 ANNUAL MEMBERS' MEETING and BOARD ELECTION**

**Thursday, October 24, 2019 / 6:30 p.m. to 7:30 p.m.**

Christ the King Episcopal Church / 2800 W Ina Road  
(Entrance lower level, North side, Undercroft Room)

The Annual Meeting is being held for the following purposes: 1) For members to receive reports from the Board of Directors, Officers, and Committees; 2) For the Board of Directors to receive input from the members; and, 3) To elect Directors **and** approve the enclosed draft 2018 Annual Meeting Minutes. If you have any questions, please contact Heather Donlan, our Community Manager at Associa Arizona. **Hoping to have a great turnout at the meeting!**

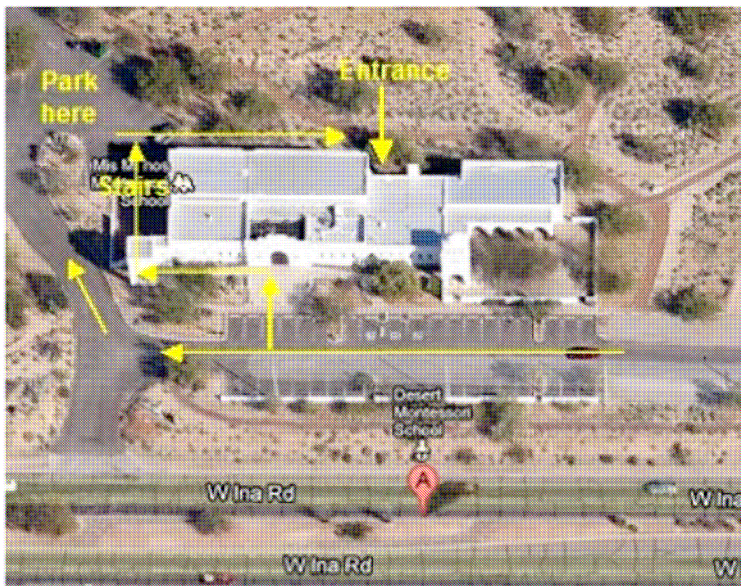
Sincerely,  
Your Board of Directors

### **AGENDA**

1. Call to Order and Adoption of Agenda – 6:30 pm (Registration begins at 6:15 pm)
2. Introductions
3. Approval of October 25, 2018 Annual Meeting Minutes
4. Community Updates
  - a. President's Report – Rich Baumann
  - b. Treasurer's Report – Amelia Cruz
  - c. Architectural Control Committee Report – Wilbur Beemer (acting chair)
  - d. Landscaping Report – Rich Baumann
  - e. Website Report – Rich Baumann [www.casasadobesterrace.com](http://www.casasadobesterrace.com) (hope you visit me often)
  - f. Community Involvement Report – Board and Neighborhood Watch
  - g. Neighborhood Watch #1122 Report – Martha Lee (Area Leader)
5. Homeowner Questions and Comments
6. Announce Voting Results (ballot counting underway during meeting) – Heather Donlan
7. Appoint Chairperson for 2020 Nomination Committee (must be Board member) – By Law requirement
8. Adjournment – 7:30 pm (we've done it before 7.15 last few years folks)

Folks, You don't even have to dress up, it's free, takes less than an hour, and you can even walk to it! 😊

**The new Board will convene after the Annual Meeting to appoint 2019 / 2020 Corporate Officers.**  
(Homeowners are welcome to attend this and all HOA meetings)



There will be 3 of 5 Board seats up for election at this meeting. 2 with terms running through the 2021 and 1 filling the remaining vacant term running through the 2020 Annual Meetings.

Please contact Associa for more information if interested.

There are 2 incumbent seats with terms running through the October 2020 Annual Meeting you will join.