

CASAS ADOBES TERRACE

HOMEOWNERS ASSOCIATION

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

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NOTICE OF 2018 ANNUAL MEMBERS' MEETING and BOARD ELECTION

Thursday, October 25, 2018 / 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 2017 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!**

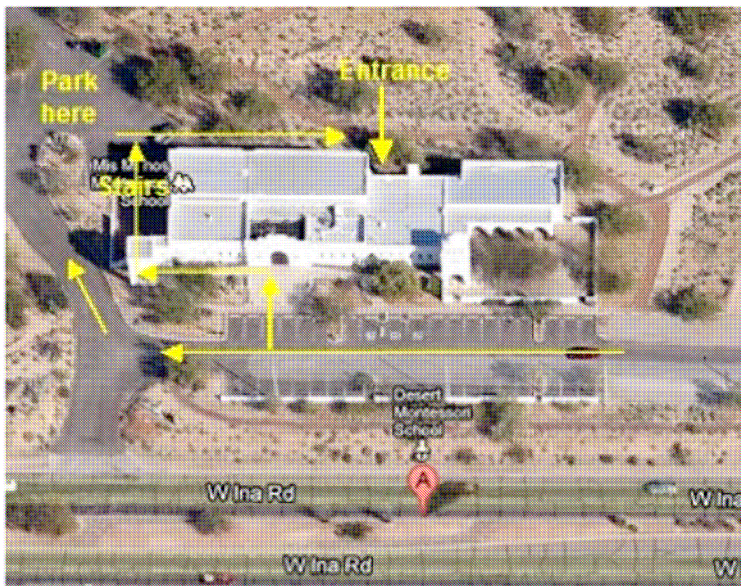
Sincerely,
Your Board of Directors

AGENDA

1. Call to Order and Adoption of Agenda – 6:30 pm (Registration begins at 6:15 pm)
2. Introductions
3. Approval of October 26, 2017 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 (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 / Erica Rivera
7. Appoint Chairperson for 2019 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 2018 / 2019 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 with terms running through the 2020 Annual Meeting. Please contact Associa for more information if interested.

There are 2 incumbent seats with terms running through the October 2019 Annual Meeting you will join.