

**Casas Adobes Terrace Homeowners Association**  
**Board of Directors Special Meeting Minutes**  
**March 11, 2014 – Nanini Library, Meeting Room**  
As Approved on March 25, 2014

**Present:** Rich Baumann, Wilbur Beemer, Howard Buehler, and Steve Utter

**Absent:** All Present

**Homeowners Present:** None

**Call to Order**

The meeting was called to order at 6:30 p.m. with a quorum in place.

**Working Session**

Discussion occurred orienting new Board members about Fiduciary Duties.

**Action Taken**

Vote 4 – 0 in favor of obtaining legal opinion on responsibilities / liabilities if we do not inform homeowners with side buffer yards of the potential ramifications if the landscaping is not in compliance with County requirements.

**Adjournment**

By 4-0 vote, the meeting was adjourned at 7:55pm

Respectfully submitted

Rich Baumann