

CASAS ADOBES TERRACE

HOMEOWNERS ASSOCIATION

C/O ASSOCIA ARIZONA • 6840 N ORACLE ROAD, SUITE 130 • TUCSON, AZ 85704
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NOTICE OF 2023 ANNUAL MEMBERS' MEETING and BOARD ELECTION

Thursday, October 26, 2023 / 6:30 p.m. to 7:30 p.m.

Christ the King Episcopal Church / 2800 W Ina Road
(Upstairs, southeast corner by office – Library room – follow signs as subject to change)

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 2022 Annual Meeting Minutes. If you have any questions, please contact Corena Selwitschka, our Community Manager at Associa Arizona.

AGENDA

1. Call to Order and Adoption of Agenda – 6:30 pm (Registration begins at 6:15 pm)
2. Greetings and Introductions
3. Presentation by District One Supervisor Rex Scott
4. Community Updates
 - a. President's Report – Amelia Cruz
 - b. Treasurer's Report – Howard Buehler
 - c. Architectural Control Committee Report (ACC) – Amelia Cruz (acting chair)
 - d. Landscaping Report – Howard Buehler
 - e. Website & Town Sq. Report – Howard Buehler (casasadobesterrace.com & [townsq](http://townsq.com))
 - f. Neighborhood Watch #1122 Report – Martha Lee (Area Leader – NW is a separate organization)
5. Homeowner Questions and Comments
6. Announce Voting Results (secret ballot counting underway during meeting) – Corena Selwitschka
7. Announce 2024 Nomination Committee (Chair must be Board member) – Bylaw requirement
8. Adjournment – 7:30 pm

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 2023/ 2024 Corporate Officers.
(Homeowners are welcome to attend this and all HOA meetings)

WE HOPE YOU'LL ATTEND YOUR ANNUAL MEMBERS' MEETING AND VOTE IN PERSON

It's a great way to learn what is going on, get your questions answered, make suggestions, meet the Board, Candidates, Management Staff and your Neighbors old and new, perhaps even volunteer; and you'll save CATHOA (that's US Folks) return postage costs to boot. **INSTRUCTIONS:** Clip your ballot from the bottom of page 3 and fill it out. Place your completed ballot in the yellow secret ballot envelope, then place that inside the white pre-addressed return envelope (**which must be signed per State Statute- inside the flap is OK**) and hand it in at the meeting

If unable to attend and vote in person, you can vote absentee by mailing or dropping off your ballot in your signed return envelope **to be received at Associa by 5pm on Tuesday October 24, 2023.**

PLEASE RETURN YOUR BALLOTS... THANK YOU!

19 homeowners are required to vote in person (*we hope you will attend the meeting*) or by absentee ballot to achieve the necessary quorum to transact business at the Annual Meeting.

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See next page for a map to the meeting location.

Location of the Meeting:

2800 West Ina Road

Christ the King Episcopal Church, Library Room

