

**Casas Adobes Terrace
Board of Directors Meeting
2800 W. Ina Road
Tucson, AZ
Minutes of October 27, 2009**

Present: Sue Yoquelet, Peggy Ober, Mike Brinks, Kelli Burgess

Management: Christine Johnson, ADAM, LLC

Homeowners: Colleen Fernandez, Joe Fernandes, Mike Yoquelet, Rich Baumann

I. Meeting called to order at 7:45 p.m.

II. New Business

A. Appointment of Director – Sue Yoquelet’s motion that Colleen Fernandes be appointed to the Board of Directors, seconded and approved in a 4 -0 vote. Term to be determined at 11.24.09 Board meeting

III. Adjournment

Meeting adjourned at 7:55 p.m.

[The above appointment to the Board was completed following on what was to be the 2009 Annual Meeting, concluded for lack of quorum. Colleen Fernandes was the sole nominee for the Board of Directors. Following on the Board’s adjournment, Sue Yoquelet/President and Kelli Burgess/Vice-President retired from the Board]

Meeting reconvened at 7:55 p.m.

Present: Peggy Ober, Mike Brinks, Colleen Fernandes

Management: Christine Johnson, ADAM, LLC

Homeowners: Joe Fernandes, Mike Yoquelet, Rich Baumann

I. Meeting called to order at 7:55 p.m.

II. New Business

A. Appointment of Officers – Mike Brinks’ motion that Peggy Ober be appointed President was seconded and approved in a vote of 3 – 0. Peggy Ober’s motion that Mike Brinks be appointed Vice-President was seconded and approved in a vote of 3 – 0. Mike Brinks’ motion that Colleen Fernandes be appointed Secretary/Treasurer was seconded and approved in a vote of 3 – 0.

III. Adjournment

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Christine Johnson, ADAM, LLC