

**Casas Adobes Terrace Homeowners Association
Board of Directors Special Meeting Minutes
April 7, 2015 – Nanini Library, Meeting Room
As approved on May 28, 2015**

Present: Rich Baumann, Wilbur Beemer, Howard Buehler, and Peggy Ober

Absent: All Present

Homeowners Present: None

Call to Order

The meeting was called to order at 6:55 p.m. with a quorum in place.

Actions Taken

1. After review of 6 bids, Vote 4 – 0 in favor of Hiring Landtamers Landscaping per terms of their proposal dated 3.27.15.

Adjournment

By 4-0 vote, the meeting was adjourned at 7:50pm

Respectfully submitted
Rich Baumann