

**3.3.2020 Special Emergency**  
**Casas Adobes Terrace HOA Board meeting minutes**

As approved by AIL 3.20.2020 due to cancellation of 3.26.2020 meeting  
due to Covid-19 (to be ratified at the next regular Board Meeting)

Christ the King Church, library room, 2800 W Ina Rd, Tucson, AZ 85741

call to order: 6.01pm

attending: Board: Wilbur Beemer, Amelia Cruz, Rich Baumann. Homeowners: Frank Galvez,  
Joe Fernandes

Actions: all passed with unanimous vote

1. Appoint Frank Galvez to ACC
2. Appoint Frank Galvez to Board (term to be decided at 3.26.20 BOD meeting)
3. Appoint Amelia Cruz to ACC alternate member
4. Accept James Davenport's resignation from the Architectural Control Committee

Adjourn: 6.05pm