

Casas Adobes Terrace Homeowners Association
Board of Directors Draft Organizational Meeting Minutes
October 25, 2018
As approved on December 6, 2018

Present: Rich Baumann and Amelia Cruz. Also present was Heather Donlan representing Associa Arizona.

Absent: Fonda Thompson (excused)

Call to Order

The meeting was called to order at 7:50 p.m.

Appointment of Officers

A motion to appoint Rich Baumann as President, Amelia Cruz as Treasurer, Fonda Thompson as Secretary was made, seconded and passed with a unanimous vote.

Board Terms

- Rich Baumann term will expire in 2020.
- Amelia Cruz term will expire in 2020.
- Fonda Thompson term will expire in 2019
- One vacancy remains that must be filled by appointment with a term expiring in 2019.
- One vacancy remains that must be filled by election with a term expiring in 2020.

Adjournment

A motion to adjourn at 7:55 p.m. was made, seconded and passed unanimously.