

**Casas Adobes Terrace Homeowners Association
Organizational Meeting Minutes
October 26, 2017
As Approved on December 7, 2017**

Present: Rich Bauman, Amelia Cruz and Fonda Thompson. Also present was Heather Donlan representing Associa Arizona.

Absent: Wilbur Beemer

Call to Order

The meeting was called to order at 7:16 p.m.

Election of Officers

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

Board Terms

- Rich Bauman term will expire in 2018.
- Amelia Cruz term will expire in 2018.
- Fonda Thompson term will expire in 2019
- Wilbur Beemer term will expire in 2019
- One vacancy that must be filled by appointment that will expire in 2018.

Adjournment

A motion to adjourn at 7:20 p.m. was made, seconded and passed unanimously.