

**Casas Adobes Terrace Homeowners Association
Organizational Meeting Minutes
October 27, 2016**

As approved on December 8, 2016

Present: Rich Bauman, Howard Buehler, Amelia Cruz and Rand Mellor Also present was Heather Donlan representing Associa Arizona.

Absent: All Present

Call to Order

The meeting was called to order at 7:45 p.m.

Election of Officers

A motion to elect Rich Bauman as President, Howard Buehler as Vice President, Amelia Cruz as Treasurer, Rand Mellor as Secretary was made, seconded and passed with a unanimous vote.

Board Terms

- Rich Bauman will serve until 2018.
- Howard Buehler will serve until 2017.
- Amelia Cruz will serve until 2018.
- Rand Mellor will serve until 2018
- One Board terms will expire in 2017.
- There is a one year term that can be filled by appointment.

Adjournment

A motion to adjourn at 7:50 p.m. was made, seconded and passed unanimously.