

# CASAS ADOBES TERRACE

## HOMEOWNERS ASSOCIATION

C/O ASSOCIA ARIZONA • 6840 N ORACLE ROAD, SUITE 130 • TUCSON, AZ 85704

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### NOTICE OF 2024 ANNUAL MEMBERS' MEETING and BOARD ELECTION

**Thursday, October 24, 2024 / 6:30 p.m. to 7:30 p.m.**

Christ the King Episcopal Church / 2800 W Ina Road

(Upstairs, southeast corner by office – Library room – follow signs as subject to change)

The Annual Meeting is being held for the following purposes: 1) For members to receive reports from the Board of Directors, Officers, and Committees; 2) For the Board of Directors to receive input from the members; and, 3) To elect Directors and approve the enclosed draft 2023 Annual Meeting Minutes. If you have any questions, please contact Corena Selwitschka, our Community Manager at Associa Arizona.

#### AGENDA

1. Call to Order and Adoption of Agenda – 6:30 pm (Registration begins at 6:15 pm)
2. Greetings and Introductions
3. Community Updates
  - a. President's Report – Amelia Cruz
  - b. Treasurer's Report – Howard Buehler
  - c. Architectural Control Committee Report (ACC) – Amelia Cruz
  - d. Landscaping Report – Howard Buehler
  - e. Website & Town Sq. Report – Howard Buehler (**casasadobesterrace.com & townsq**)
  - f. Neighborhood Watch #1122 Report – Martha Lee (Area Leader – NW is a separate organization)
4. Homeowner Questions and Comments
5. Announce Voting Results (secret ballot counting underway during meeting) – Corena Selwitschka
6. Announce 2025 Nomination Committee (Chair must be Board member) – Bylaw requirement
7. Adjournment – 7:30 pm

**The new Board will convene after the Annual Meeting to appoint 2024/ 2025 Corporate Officers.**  
(Homeowners are welcome to attend this and all HOA meetings)

#### BALLOT INSTRUCTIONS

19 homeowners are required to vote in person or by absentee ballot to achieve the necessary quorum to transact business at the Annual Meeting.

- Mark your ballot selections on the enclosed ballot and cut it free on the marked line (we cannot accept write-in votes). Insert the ballot in the yellow ballot envelope and seal it. Do not make any marks on the outside of the yellow envelope.
- Come to the meeting and bring your yellow envelope with you **OR**
- Drop by the Associa office on Oracle Road and hand in your yellow envelope in person **OR**
- Place the yellow envelope inside the return mail envelope. *Per AZ law you must sign the inside of the flap of the return envelope for the ballot to be considered valid.* Drop it in the mail soon enough for us to receive it before the meeting.
- To be counted ballots have to be at the Associa office by 5 PM Tuesday, October 22, 2024 **OR** brought to the meeting that night.
- Ballots will be opened, counted, and results announced during the meeting.