

**Casas Adobes Terrace Homeowners Association**  
**Board of Directors Draft Organizational Meeting Minutes**  
**October 21, 2020**  
**Approved as of May 27, 2021**

**Present:** Rich Baumann, Amelia Cruz and Howard Buehler. Also present was Community Director Heather Donlan representing Associa Arizona.

**Absent:** All Present

**Call to Order**

The meeting was called to order at 7:35 p.m.

**Appointment of Officers**

**A motion was made by Howard Buehler and seconded by Amelia Cruz to appoint Rich Baumann as President. The motion passed with a unanimous vote.**

**A motion was made by Rich Baumann and seconded by Howard Buehler to appoint Amelia Cruz as Secretary and Treasurer. The motion passed with a unanimous vote.**

**A motion was made by Rich Baumann and seconded by Howard Buehler to appoint Howard Buehler as Vice President. The motion passed with a unanimous vote.**

**A motion was made by Rich Baumann and seconded by Howard Buehler for Amelia Cruz to continue as Chair of the Nominating Committee.**

**Board Terms**

- Rich Baumann term will expire in 2022.
- Amelia Cruz term will expire in 2022.
- Howard Buehler term will expire in 2021
- One vacancy remains that must be filled by election with a term expiring in 2021.
- One vacancy remains that must be filled by election with a term expiring in 2022.

**Adjournment**

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