

Casas Adobes Terrace Homeowners Association

Board of Directors Organizational Meeting Minutes

October 27, 2022

As approved on December 8, 2022

Present: Amelia Cruz, Howard Buehler and Peggy Ober. Also present was Community Manager, Corena Selwitschka representing Associa Arizona. Rich Baumann remained in attendance as an advisory role.

Absent: All Present

Call to Order: The meeting was called to order at 7:58 p.m.

Appointment of Officers and Committee Members

- Amelia Cruz to retain her position as ACC Chair. Howard Buehler will serve as an alternate. Peggy Ober will oversee landscape maintenance of common areas.
- Richard Baumann will remain as one of two signatories for Strongroom until November 1, 2022 to allow time for Peggy Ober to be setup in the system.
- ***A motion was made by Howard Buehler and seconded by Amelia Cruz and approved to appoint Peggy Ober as President.***
- ***A motion was made by Peggy Ober and seconded by Amelia Cruz and approved that Howard Buehler maintain his position as Vice President.***
- ***A motion was made by Peggy Ober and seconded by Howard Buehler and approved that Amelia Cruz maintain her position as Secretary/Treasurer.***

Board Terms

- Howard Buehler's remaining term portion from 2021 will expire in 2023
- Amelia Cruz's term will expire in 2024
- Peggy Ober's term will expire in 2024
- Two open Board positions remain; to maintain proper staggering of terms, 1 one-year remaining portion of a 2 year term expiring in 2023 and 1 full two-year term expiring in 2024 are available which must be filled by election (appointment only if vacancy due to resignation, death, or removal).

Adjournment

A motion to adjourn at 8:51 p.m. was made, seconded and passed unanimously

Postscript (added during the review and approval of these minutes on 12.8.22)

The Officers were re-organized at the regular Board meeting on December 8, 2022. Board member and President Peggy Ober had submitted her resignation effective November 15, 2022; Amelia Cruz was appointed as Board President and Howard Buehler was appointed as Secretary/Treasurer. (note: will also be included in the 12.8.22 minutes).