

**Casas Adobes Terrace Homeowners Association**  
**Board of Directors - - Organizational Meeting Minutes**  
**October 28, 2021**

As approved on January 27, 2022

**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 7:54 p.m.

**Appointment of Officers**

A motion was made by Howard Buehler and seconded by Amelia Cruz to leave the 2022 slate of officers unchanged. The motion was approved with a unanimous vote.

A motion was made by Rich Baumann and seconded by Howard Buehler to appoint Amelia Cruz to continue as Chair of the Nominating Committee. The motion was approved with a unanimous vote.

**Board Terms**

- Rich Baumann term will expire in 2022.
- Amelia Cruz term will expire in 2022.
- Howard Buehler term will expire in 2023
- One vacancy remains that must be filled by election with a term expiring in 2022.
- One vacancy remains that must be filled by election with a term expiring in 2023.

**Adjournment**

A motion to adjourn at 8:05 p.m. was made, seconded and passed unanimously.