

# CASAS ADOBES TERRACE

## HOMEOWNERS ASSOCIATION

### **Board of Directors Meeting Agenda – Thursday, May 22, 2025 at 6:30pm Christ the King Church (Library, upstairs by Office), 2800 W Ina Road**

1. Call to Order and Adoption of Agenda
2. Homeowner Forum – as reasonable time allows (typically 3 to 5 minutes per Homeowner or on each side of an issue)
3. CC&R Compliance (by lot #)
  - a. Hearing(s)
    1. Lot 131 – reconsideration of fine
  - b. Follow-up, etc. (Items can be brought forth at meeting – reference ride reports)
    1. Lot 145 & Lot 146
    2. Lot 136 – referral from ACC Committee (to be discussed in closed session)
4. Meeting Minutes
  - a. Review and Approve 3.27.25 Board Meeting Minutes
  - b. Adoption of 3.4.25 and 4.1.25 ACC approved minutes
5. Officer, Committee, and Management Reports
  - a. Officer(s) / Board member(s) report(s) / comment(s)
  - b. ACC – minutes serve as report
  - c. Landscape –
  - d. Website – [casasadobesterrace.com](http://casasadobesterrace.com) – update
  - e. Associa – Community Manager's report
6. Old Business
  - a. Credit Card
  - b. Reinforcement of Drainage Easement
  - c. CTA Update
  - d. As brought forth
7. New Business (items can be brought forth at meeting, pending approval)
  - a. Assessment Due Date Deadline
  - b. Solicitors
  - c. As brought forth
8. Financials
  - a. Review March 2025 and April 2025 Financials
  - b. Delinquencies / Collections
9. Next Scheduled Board Meeting(s)
  - a. Thursday, July 24, 2025 - 6:30pm, Christ the King Church library
10. Once Around the Table
11. Adjournment
12. Closed Session - if necessary