

# CASAS ADOBES TERRACE

## HOMEOWNERS ASSOCIATION

### **Board of Directors Meeting Agenda – Thursday, July 24, 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 27 – reconsideration of fine
  - b. Follow-up, etc. (Items can be brought forth at meeting – reference ride reports)
    - 1.
4. Meeting Minutes
  - a. Review and Approve 5.22.25 Board Meeting Minutes
  - b. Adoption of 5.6.25 and 6.3.25 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 – update
  - e. Associa – Community Manager's report
6. Old Business
  - a. Credit Card
  - b. Reinforcement of Drainage Easement
  - c. Assessment Due Date Deadline
  - d. As brought forth
7. New Business (items can be brought forth at meeting, pending approval)
  - a. AIL – Detention Basin Clean-Up
  - b. Assessment Refund Policy
  - c. Irrigation Replacement – Lucinda
  - d. 2026 Budget & Exhibit A
  - e. Management Contract
  - f. As brought forth
8. Financials
  - a. Review May 2025 and June 2025 Financials
  - b. Delinquencies / Collections
9. Next Scheduled Board Meeting(s)
  - a. Thursday, September 25, 2025 - 6:30pm, Christ the King Church library
10. Once Around the Table
11. Adjournment
12. Closed Session - if necessary