

Casa Real Homeowners Association

P.O. Box 30071 Tucson, AZ 85751 Phone: (520) 372-5630

2026 ANNUAL MEETING OF THE MEMBERS

DATE & TIME: *January 20, 2026, at 6:00 PM*

PLACE: **Eastside City Hall – 7820 E. Broadway, Tucson, AZ. 85710**

MEETING MINUTES

A. Call to Order

- Meeting was called to order at 6:03 pm

B. Verification of Quorum

- Quorum Verified through Absentee Ballots
- 78 Ballots Received/Checked/Verified (Quorum = 19)
- In Board members in attendance were Brain Kahn, Marcia Burney, Diane , Keanne Thompson and Pam Correll. Homeowners present are listed on the sign in sheet on file at Agave Management.

Report on the State of the Association

Wall Insurance Claim was settled after many months; emergency phone in both Pools; landscaping maintenance is good; cactus have been removed and debris; the Tennis and pickle ball courts were resurfaced. Agave Management was hired in April to Help get the community on track.

- **Ballot Results/Election Results:**

- Pam Correll – 29 FOR Votes
- Claudia Lopez-Ortero- 51 FOR Votes
- Claire Foley – 57 FOR Votes
- Director Position on the BOD for a period of 2 Years. Their term will be up in 2027.

C. Homeowner Concerns

Unable to vote for all 3 candidates. **There were only 2 open seats on the Board.**

Financials should be gone over with the Board willing to answer questions. **Members are notified in October that there will be a budget meeting and are encouraged to attend.**

Microphones are needed for meetings to be ADA compliant. **The Board will check into this for future meetings.**

Phase out high maintenance bushes that require a lot of trimming and replace with indigenous plants. **The Board will look at the landscaping through the community.**

Why was there no input from the members before the board decided to change the outside décor policy? **There was a discussion between the Board and the members. It was decided that a Rule & Regulation committee will be formed to make see that the rules that are made are enforceable and follow CC&R's. The Rule & Regulation committee will include a Board member. Email will be sent asking for volunteers.**

D. Adjournment

- With no further business or participation the meeting was adjourned at 6:43pm.

****If a quorum is established, an Organizational Board of Directors Meeting will be held immediately following the Annual Membership Meeting****

Submitted By:

Shawn Luellen
Association Manager

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