

**Draft The Foothills Clusters Homeowner Association
AGENDA - BOARD OF DIRECTORS MEETING**

Date/time: Monday, November 5, 2018 at 6:30 p.m.

Location: Catalina Foothills High School, House #1, Seminar Room, Tucson, AZ

1. CALL TO ORDER/ROLL CALL (5 min)

- Call to Order
- Housekeeping – sign in roster, cell phones.
- Roll call

Board Member/Term Expiration	Present	Absent	Proxy
Brian Bickel 2021			
Austin Wesnitzer 2021			
Douglas Hughes 2021			
(Vacant) 2019			
Frank Karnauskas 2019			
Bob Rosaldo 2019			
Aletha Kalish 2020			
Pat Tapke 2020			
Scott Simpson 2020			

- Verify Quorum.
- Next board meeting Monday, December 3, 2018, 6:30 PM at Catalina Foothills High School, House #1, Seminar Room, Tucson, AZ.

2. APPROVAL OF PREVIOUS MONTH'S MINUTES (2 min)

- Approval of October Minutes
 Motion to accept _____
 Seconded _____
 Passed / Not passed _____

3. PRESIDENT'S COMMENTS (5 min)

4. COMMITTEE REPORTS

- Architectural Control Committee with CC&R Enforcement (10 min)
- Landscape & Roads Committee (10 min)
 - i. Roads report
 - ii. Landscape report
- Business Process Committee (20 min)
 - i. Status of consent form to amend the CC&Rs.
 - ii. Status of absentee ballot for assessment.
- Communications Committee (5 min)
 - i. Status of homeowner survey
- Finance Committee (10 min)
 - i. Treasurer's Report
 - ii. 2019 Annual Dues

iii. Internal controls

iv. Financial Goals

- Welcoming Committee (5 min)

5. OLD BUSINESS (5 min)

6. NEW BUSINESS (10 min)

- Election of Officers
- Fill one vacancy on the Board of Directors
- Removal of Inactive Board members

7. MASTER ASSOCIATION (5 min)

8. ADJOURN