

The Foothills Clusters Homeowner Association
AGENDA - BOARD OF DIRECTORS MEETING

Date/time: Monday, December 3, 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			
Aletha Kalish	2020			
Pat Tapke	2020			
Vacant	2020			
Frank Karnauskas	2019			
Vacant	2019			
Vacant	2019			

- Verify Quorum.
- Next board meeting Monday, January 7, 2019, 6:30 PM at Catalina Foothills High School, House #1, Seminar Room, Tucson, AZ.

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

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

3. PRESIDENT'S COMMENTS (2 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 (10 min)
 - i. Status of consent form to amend the CC&Rs.
- Communications Committee (5 min)
- Finance Committee (10 min)
 - i. Treasurer's Report
 - ii. 2019 Annual Dues
 - iii. 2019 Budget

- Welcoming Committee (1 min)
- 5. OLD BUSINESS (0 min)
- 6. NEW BUSINESS
 - Private Street Parking Policy (10 min)
 - Fill three vacancy in position on the Board of Directors
- 7. MASTER ASSOCIATION (5 min)
- 8. ADJOURN