

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

Date/time: Monday, January 7, 2019 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			
Pat Tapke 2020			
Aletha Kalish 2020			
Vacant 2020			
Frank Karnauskas 2019			
Vacant 2019			
Vacant 2019			

- Verify Quorum.
- Next board meeting Monday, February 4, 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 December 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 Budget
  - iii. Alliance Bank
  - iv. Status of mailing 2019 Assrsment

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