

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

Date/time: Monday, September 9, 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			
Donn Stoltzfus 2020			
Frank Karnauskas 2019			
Ron Steffens 2019			
Vacant 2019			

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

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

- Approval of August 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 (1 min)
- Communications Committee (1 min)
- Finance Committee (15 min)
  - i. Treasurer’s Report
  - ii. 2019 Budget
  - iii. Insurance policy review/discussion

- Welcoming Committee (1 min)
  - Nominating Committee
5. OLD BUSINESS (15 min)
- Fill one vacancy on the Board of Directors
  - 2019 Plan of Action
6. NEW BUSINESS
- Annual Board of Director Elections
  - Format for phone/conference call attendance for Board Members to attend board meetings (per Ron Steffens' 6/3/2019 email) (15 min)
  - Follow up with first time attendees per Doug Hughes 6/4/2019 email)
7. MASTER ASSOCIATION (10 min)
8. ADJOURN