

The Foothills Clusters Homeowner Association
AGENDA - BOARD OF DIRECTORS MEETING

Date/time: Monday, October 05, 2015 6:30 p.m.

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

1. CALL TO ORDER/ROLL CALL (5 min)
- Call to Order
 - Housekeeping – sign in roster, cell phones.
 - Roll call

Board Member	Present	Absent	Proxy
Aletha Kalish			
Brian Bickel			
Bob Newcomb			
Dave Larrabee			
Dale Prescott			
Dave Spire			
Irene Barg			
Vacant			
Vacant			

- Verify Quorum
- Next board meeting day/time/location (Monday, November 02, 2015, 6:30pm, same location)

2. APPROVAL OF SEPTEMBER MINUTES (1 min)
- Motion to accept _____
 - Seconded _____
 - Passed / Not passed

3. PRESIDENT’S COMMENTS (10 min)

4. Landscape & Roads Committee (45 min)
- Award PSOMAS Proposal for Phase 1 Engineering Assessment.
- Motion to accept _____
 - Seconded _____
 - Passed / Not passed

5. TREASURE’S REPORT (10 min)
- Motion to accept _____
 - Seconded _____
 - Passed / Not passed

6. COMMITTEE REPORTS (conti) (15 min)
- Architectural Control Committee with CC&R Enforcement

- Business Process Committee (5 min)
- Communications Committee (5 min)
- Nominating Committee (5 min)

7. OLD BUSINESS

How to publish upcoming events: (10 min)

- Date for Annual meeting is: Sunday, November 15, 2:00-4:30 PM, Catalina Foothills High School, House #1.
- Date for Special meeting is: Sunday, November 15, 4:30-5:00 PM, same location.
- Fall Dumpster Dates: (confirm dates with Brian).

8. NEW BUSINESS (10 min)

9. MASTER ASSOCIATION (5 min)

10. ADJOURN