

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

Date/time: Monday, April 6, 2020 at 6:30 p.m.

Location: Zoom Video Conference

1. CALL TO ORDER/ROLL CALL (2 min)
- a. Call to Order
 - b. Housekeeping – sign in roster, cell phones.
 - c. Roll call

Board Member/Term Expiration	Present	Absent	Proxy
Aletha Kalish 2020			
Pat Tapke 2020			
Donn Stoltzfus 2020			
Brian Bickel 2021			
Austin Wesnitzer 2021			
Douglas Hughes 2021			
Frank Karnauskas 2022			
Ron Steffens 2022			
Linda Jaworski 2022			

- d. Verify Quorum.
- e. Next board meeting Monday, May 4, 2020, 6:30 PM.
Location To Be Announced.

2. APPROVAL OF PREVIOUS MONTH’S MINUTES (2 min)
- a. Approval of March Minutes
 - Motion to accept _____
 - Seconded _____
 - Passed / Not passed _____

3. PRESIDENT’S COMMENTS (2 min)

4. COMMITTEE REPORTS

- a. Landscape & Roads Committee (10 min)
 - i. Roads report
 - ii. Landscape report
- b. Business Process Committee (20 min)
 - i. Articles of Incorporation – Amended by Substitution
- c. Communications Committee (2 min)
- d. Finance Committee (15 min)
 - i. Treasurer’s Report
 - ii. Liability insurance policy renewal
- e. Welcoming Committee (2 min)

5. OLD BUSINESS (min)
6. NEW BUSINESS (min)
7. MASTER ASSOCIATION (5 min)
8. Architectural Control Committee with CC&R Enforcement (15 min)
 - i. Architectural Control report
 - ii. CC&R report
3505 E Guthrie Mountain
9. ADJOURN

The Board of Directors can adjourn to Executive Session based on the following:

- | | |
|-------------------------------------|--|
| A.R.S. Section 33-1804(A)(1) | Legal advice from an attorney for the board or association |
| A.R.S. Section 33-1804(A)(2) | Pending or contemplated litigation |
| A.R.S. Section 33-1804(A)(3) | Personal, health, or financial information of member or employee |
| A.R.S. Section 33-1804(A)(4) | Job performance or personal matters of association's or contractor's employee |
| A.R.S. Section 33-1804(A)(5) | Discussion of member's appeal of violation or penalty |