

**The Foothills Clusters Homeowner Association**  
**AGENDA – BOARD OF DIRECTORS SPECIAL MEETING**

Date/time: Wednesday, April 22, 2020 at 6:30 p.m.

Location: Zoom Video Conference

Link: <https://zoom.us/j/95047452452>

1. CALL TO ORDER/ROLL CALL (5 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			
Irene Barg 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.
  - f. Location Zoom Video Conference.
2. PRESIDENT’S COMMENTS (10 min)
3. EXECUTIVE SESSION
  - a. A.R.S. Section 33-1804(A)(2) – Pending or contemplated litigation (30 min)
4. ADJOURN