The Foothills Clusters Homeowner Association
AGENDA - BOARD OF DIRECTORS MEETING
Date/time: Monday, June 1, 2020 at 6:30 p.m.
Location: Zoom Video Conference
Register: www/foothillsclusters.com

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			
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, July 6, 2020, 6:30 PM. Location To Be Announced.

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

3. PRESIDENT'S COMMENTS (2 min)

4. COMMITTEE REPORTS

   a. Architectural Control Committee with CC&R Enforcement (15 min)
      i. Architectural Control report
      ii. CC&R report

   b. Landscape & Roads Committee (10 min)
      i. Roads report
      ii. Landscape report

   c. Business Process Committee (20 min)

   d. Communications Committee (2 min)

e. Finance Committee (15 min)
    i. Treasurer's Report

f. Welcoming Committee (2 min)

5. OLD BUSINESS (5 min)

6. NEW BUSINESS (5 min)

7. MASTER ASSOCIATION (5 min)

8. 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**