

The Foothills Clusters Homeowner Association
AGENDA – BOARD OF DIRECTORS MEETING

Date/time: Monday, December 7, 2020 at 6:30 p.m. Location: Zoom Video Conference
Register: www.foothillclusters.com

1. CALL TO ORDER/ROLL CALL (2 min)

- a. Call to Order
- b. Housekeeping – Zoom attendees, please mute your microphone.
- c. Roll call
- d. Election of officers

Board Member/Term Expiration		Present	Absent	Proxy
Aletha Kalish	2023			
Irene Barg	2023			
Michael Katz	2023			
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, January 4, 2021,
6:30 P.M. Location: Zoom Video Conference.

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

- a. Approval of November 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 (15 min)
 - i. Roads report
 - ii. Landscape report
- c. Business Process Committee (10 min)
- d. Communications Committee (2 min)
- e. Finance Committee (10 min)
 - i. Treasurer’s Report
- f. Welcoming Committee (2 min)

5. OLD BUSINESS (10 min)
 - a. CALL TO THE FLOOR – Members comments from the Annual Meeting.
6. NEW BUSINESS (10 min)
 - a. 2021 Annual Assessment
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