

THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

Monday, August 8, 2022 at 6:30 PM
Location: Zoom Video Conference

1. CALL TO ORDER / ROLL CALL

| Board Member/Term Expiration | | Present | Absent | Proxy |
|------------------------------|------|---------|--------|-------|
| Brian Bickel | 2024 | | | |
| Douglas Hughes | 2024 | | | |
| Austin Wesnitzer | 2024 | | | |
| Aletha Kalish | 2023 | | | |
| Michael Katz | 2023 | | | |
| Donn Stoltzfus | 2023 | | | |
| Frank Karnauskas | 2022 | | | |
| Linda Jaworski | 2022 | | | |
| Ron Steffens | 2022 | | | |

2. APPROVAL OF PREVIOUS MONTH'S MINUTES

3. PRESIDENTS COMMENTS

4. STREET PAVEMENT REPLACEMENT PROJECT NEWS AND STATUS

- a. Loan Application Status
- b. Construction Contract Status
- c.. Homeowner Concerns and Communication
- d. Other Related Topics for Discussion

5. NOMINATING COMMITTEE FOR BOARD ELECTIONS

6. SUGGESTED REVISIONS TO THE ARCHITECTURAL CHANGE APPLICATION

7. ENFORCEMENT of the CC&Rs (Executive Session)

8. COMMITTEE REPORTS (Chair)

a. Landscape and Roads Committee (Wesnitzer/Steffens)

b. Architectural Control Committee (Jaworski)

c. Business Process Committee (Bickel)

d. Budget and Finance Committee (Bickel)

e. Welcoming Committee (Weisz)

f. Communications Committee (Karnauskas)

g. Enforcement Committee (Stoltzfus)

9. MASTER ASSOCIATION REPORT (Weisz)

10. OLD BUSINESS

11. NEW BUSINESS

12. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY

13. ADJOURN

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

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| 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 personnel matters of association's or contractors employee |
| A.R.S. Section 33-1804(A)(5) | Discussion of member's appeal of violation or penalty. |