

**THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS**

NOVEMBER 6, 2022 AT 2:00 PM
CATALINA FOOTHILLS HIGH SCHOOL, HOUSE #1 SEMINAR ROOM

1. CALL TO ORDER
2. IDENTIFICATION OF PARTICIPATING MEMBERS
3. DETERMINATION OF A QUORUM
4. SUMMARY OF THE VOTING PROCESS AND COLLECTION AND COUNTING OF BALLOTS
5. RESULTS OF THE BALLOT FOR ELECTION OF BOARD OF DIRECTORS
6. APPROVAL OF THE ANNUAL MEMBERSHIP MEETING MINUTES
 - a. 2019
 - b. 2020
 - c. 2021
7. PRESIDENTS REPORT
8. TREASURERS REPORT
9. COMMITTEE REPORTS
10. MASTER ASSOCIATION REPORT
11. ANNOUNCEMENT OF THE BOARD OF DIRECTORS MEETING

Monday, November 14, 2020 at 6:30 PM
Location: Zoom Video Conference
Register: <http://www.foothillscclusters.com>

12. CALL TO THE FLOOR
13. ADJOURNMENT