

THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

November 14, 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	2025			
Linda Jaworski	2025			
Ron Steffens	2025			

2. APPROVAL OF PREVIOUS MONTH'S MINUTES

3. PRESIDENTS COMMENTS

4 ELECTION OF OFFICERS

5. DISCUSSION AND ESTABLISHMENT OF COMMITTEES; APPOINTMENT OF COMMITTEE CHAIRS AND MEMBERS.

6. STREET PAVEMENT REPLACEMENT (Roads Committee Report)

7. COMMITTEE REPORTS (Chair)

- a. Budget and Finance Committee (Bickel)
 - i. Possible Action on 2023 Assessment

- b. Architectural Control Committee (Jaworski)

- c. Landscape Committee (Steffens)

- d. Enforcement Committee (Stoltzfus)
 - e. Communications Committee (Karnauskas)
 - f. Welcoming Committee (Weisz)
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- 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. |

Note: There is a Compliance Hearing Scheduled for 8 PM and if the meeting is still in session at that time it is anticipated that the Board will vote to adjourn to Executive Session at that time.