

THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

January 9, 2023 at 6:30 PM
Location: Zoom Video Conference

1. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration		Present	Absent	Proxy
Brian Bickel	2024			
Greg Piriano	2024			
Austin Wesnitzer	2024			
Aletha Kalish	2023			
Michael Katz	2023			
Donn Stoltzfus	2023			
Ron Steffens	2025			
Vacant	2025			
Vacant	2025			

2. APPROVAL OF PREVIOUS MONTH'S MINUTES

3. PRESIDENTS COMMENTS

4. ADOPTION OF THE 2023 BUDGET

5. STREET PAVEMENT REPLACEMENT (Roads Committee Report)

6. COMMITTEE REPORTS (Chair)

- a. Budget and Finance Committee (Bickel)
- b. Architectural Control Committee (Jaworski)
- c. Landscape Committee (Steffens)

- d. Enforcement Committee (Stoltzfus)
 - 1. Property Report
 - 2. Proposed Timeline for Adoption of a Compliance Assessment Policy
 - e. Communications Committee (Karnauskas)
 - f. Welcoming Committee (Weisz)
7. MASTER ASSOCIATION REPORT (Weisz)
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY
11. 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. |