

THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

March 13, 2023 at 6:30 PM
Location: Zoom Video Conference

1. CALL TO ORDER / ROLL CALL

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

2. APPROVAL OF PREVIOUS MONTH'S MINUTES

3. PRESIDENTS COMMENTS

4. STREET PAVEMENT REPLACEMENT (Roads Committee Report)

5. DISCUSSION OF WHITE/NEAR WHITE ROOF ENFORCEMENT

6. COMMITTEE REPORTS (Chair)

- a. Budget and Finance Committee (Bickel)
- b. Architectural Control Committee (Piraino)
- c. Landscape Committee (Steffens)
- d. Enforcement Committee (Stoltzfus)
- 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. |