

# THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

May 8, 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. COMMITTEE REPORTS (Chair)

- a. Budget and Finance Committee (Bickel)
- b. Roads Committee (Wesnitzer)
- c. Architectural Control Committee (Piraino)
- d. Landscape Committee (Steffens)
- e. Enforcement Committee (Stoltzfus)
- f. Communications Committee (Karnauskas)
- g. Welcoming Committee (Weisz)

5. MASTER ASSOCIATION REPORT (Weisz)
6. OLD BUSINESS
7. NEW BUSINESS
8. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY
9. ADJOURN

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

- |                                     |  |
|-------------------------------------|--|
| <b>A.R.S Section 33-1804(A)(1)</b>  | <b>Legal advice from an attorney for the Board or Association</b>                    |
| <b>A.R.S. Section 33-1804(A)(2)</b> | <b>Pending or contemplated litigation</b>  |
| <b>A.R.S. Section 33-1804(A)(3)</b> | <b>Personal, health, or financial information of Member or employee</b>              |
| <b>A.R.S Section 33-1804(A)(4)</b>  | <b>Job performance or personnel matters of association's or contractors employee</b> |
| <b>A.R.S. Section 33-1804(A)(5)</b> | <b>Discussion of member's appeal of violation or penalty.</b>                        |