

THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

July 10, 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			
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2. APPROVAL OF PREVIOUS MONTH'S MINUTES

3. PRESIDENTS COMMENTS

4. APPOINTMENT OF A NOMINATING COMMITTEE FOR THE BOD ELECTION (POSSIBLE ACTION)

5. PROPOSED COMPLIANCE ASSESSMENT POLICY (POSSIBLE ACTION)

6. PROPOSAL FOR REPAIR OF SOLAR LIGHTING AT THE EAST ENTRANCE (POSSIBLE ACTION)

7. LOCATION AND/OR REPLACEMENT OF SURVEY MONUMENT ON GIBBON MOUNTAIN PLACE (POSSIBLE ACTION)

8. 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)

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. |