

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

Thursday, July 27 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. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECENT STORM DAMAGE IN THE FOOTHILLS CLUSTERS

## 3. ADJOURN

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

- 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.**