

**THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS**

NOVEMBER 5, 2023 AT 2:00 PM
CATALINA FOOTHILLS HIGH SCHOOL, HOUSE #1 SEMINAR ROOM

1. CALL TO ORDER
2. IDENTIFICATION OF PARTICIPATING MEMBERS
3. DETERMINATION OF A QUORUM
4. SUMMARY OF THE VOTING PROCESS AND COLLECTION AND COUNTING OF BALLOTS
- 5.. PRESIDENTS REPORT
6. TREASURERS REPORT
7. COMMITTEE REPORTS
8. MASTER ASSOCIATION REPORT
9. RESULTS OF THE BALLOT FOR ELECTION OF BOARD OF DIRECTORS
10. ANNOUNCEMENT OF THE BOARD OF DIRECTORS MEETING IMMEDIATELY FOLLOWING THE ANNUAL MEETING.
11. CALL TO THE FLOOR FOR OPEN DISCUSSION BY THE MEMBERS
12. ADJOURNMENT