

THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

November 5, 2023 Immediately Following the Annual Meeting
Location: Catalina Foothills High School, House #1 Seminar Room

1. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration	Present	Absent	Proxy
Brian Bickel 2024			
Greg Piraino 2024			
Austin Wesnitzer 2024			
Ron Steffens 2025			
Vacant 2025			
Vacant 2025			
Elected 2026			
Elected 2026			
Elected 2026			

2. ACKNOWLEDGMENT OF NEWLY-ELECTED DIRECTORS

3. APPOINTMENT(S) TO FILL THE VACANT DIRECTOR POSITIONS (POSSIBLE ACTION)

4. NOMINATION AND ELECTION OF OFFICERS

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

5. APPOINTMENT OF COMMITTEE CHAIRS

- a. Budget and Finance
- b. Road Maintenance
- c. Architectural Control
- d. Compliance and Enforcement
- e. Landscape
- f. Communications
- g. Welcoming
- h. Other

6. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

7. COMMITTEE REPORTS (2023 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)

8.. MASTER ASSOCIATION REPORT (Weisz)

9. OLD BUSINESS

10.. NEW BUSINESS

- a. Consideration of the Location (In-person or Zoom) of Future Meetings.

11. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY

12. 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

- 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 contractor's employee
- A.R.S. Section 33-1804(A)(5)** Discussion of member's appeal of violation or penalty.