

**THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION-
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Meeting Minutes

September 28, 2023 at 5:00 PM

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:01 PM.

Board Member/Term Expiration	Present	Absent	Proxy
Aletha Kalish 2023	x		
Michael Katz 2023			x
Donn Stoltzfus 2023	x		
Brian Bickel 2024	x		
Greg Piraino 2024			x
Austin Wesnitzer 2024		x	
Ron Steffens 2025			x
Vacant 2025			
Vacant 2025			

**2. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF A
NOMINATING COMMITTEE FOR THE BOARD OF DIRECTORS ELECTION**

A motion was made to appoint a Nominating Committee, comprised of Director Greg Piraino and members in good standing John Bronner and Frank Karnauskas, to solicit nominations of individuals for the election and report to the Board at the regular October meeting. The motion was seconded and passed unanimously.

3. OLD BUSINESS

There was a brief discussion of various logistics and considerations to distribute the ballots and conduct the election.

4. NEW BUSINESS

A suggestion was made. that the November regular Board meeting be scheduled to occur immediately after the Annual Meeting, at the same location. The topic will be listed as an action item on the October Board Meeting agenda.

An Executive Session was called to discuss legal advice from the attorney for the Board.

5. ADJOURN

After exiting the Executive Session, the Board immediately voted to Adjourn at 5:33 PM.