

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

JANUARY 8, 2024 6:30 PM

Location: Via Zoom (Register to attend at www.foothillsclusters.com)

1.. CALL TO ORDER / ROLL CALL

| Board Member/Term Expiration | Present | Absent | Proxy |
|------------------------------|---------|--------|-------|
| Brian Bickel 2024 | | | |
| Greg Piraino 2024 | | | |
| Austin Wesnitzer 2024 | | | |
| Michael Katz 2025 | | | |
| Ron Steffens 2025 | | | |
| Vacant 2025 | | | |
| Gigi Bainbridge 2026 | | | |
| Aletha Kalish 2026 | | | |
| Donn Stoltzfus 2026 | | | |

2. PRESIDENTS COMMENTS

3. APPROVAL OF THE MINUTES OF FOUR PREVIOUS MEETINGS (October - December 2023 including the November Special Meeting).

4. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2024 BUDGET

5 DISCUSSION AND POSSIBLE ACTION REGARDING REVISIONS TO THE ARCHITECTURAL CONTROL COMMITTEE GUIDELINES.

6. COMMITTEE REPORTS (CHAIR)

- a. Budget and Finance (Bickel)
- b. Architectural Control Committee (Piraino)
- c. Communications Committee (Karnauskas)
- d. Compliance and Enforcement Committee (Stoltzfus)
- e. Landscape Committee (Steffens)

- f. Road Maintenance Committee (Wesnitzer)
 - g. Welcoming Committee (Weisz)
7. MASTER ASSOCIATION REPORT (Weisz)
 8. OLD BUSINESS
 - a. Transferring Road Repaving Project Records to HOA Retention
 - b. Replacing Monument(s) no longer visible on Gibbon Mountain
 - c. Road drainage problems in area of 3684 E. Kingler Spring
 - d. Road drainage problems in area of 3737 E. Marble Peak
 9. NEW BUSINESS
 10. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY
 11. ADJOURN

Public Comment: The Board welcomes questions and comments from attendees. Prior to resolving any agenda item identified as an action item the President will invite members to comment on that item only. At other times and at least once during every meeting the President will invite members to make remarks on any topic related to the HOA and the Foothills Clusters community. Please respect the time of the Directors and attendees by making your comments as concise and informative as possible.

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. |