

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

**FEBRUARY 05, 2024 6:30 PM**

**Location: Via Zoom (Register to attend at [www.foothillsclusters.com](http://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        |         |        |       |
| Ron Steffens 2025            |         |        |       |
| Vacant 2025                  |         |        |       |
| Vacant 2025                  |         |        |       |
| Gigi Bainbridge 2026         |         |        |       |
| Aletha Kalish 2026           |         |        |       |
| Donn Stoltzfus 2026          |         |        |       |

**2. PRESIDENTS COMMENTS AND REVIEW OF THE PROCEDURES FOR PUBLIC COMMENT ON AN ACTION ITEM**

**3. OVERVIEW OF THE FCHOA COVENANTS, CONDITIONS AND RESTRICTIONS (CC&Rs) AND GUIDELINES PERTAINING TO PROPOSED CONSTRUCTION**

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

**5. 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:**

- |                                     |  |
|-------------------------------------|--|
| <b>A.R.S Section 33-1804(A)(1)</b>  | <b>Legal advice from an attorney for the Board or Association</b>                    |
| <b>A.R.S. Section 33-1804(A)(2)</b> | <b>Pending or contemplated litigation</b>  |
| <b>A.R.S. Section 33-1804(A)(3)</b> | <b>Personal, health, or financial information of Member or employee</b>              |
| <b>A.R.S Section 33-1804(A)(4)</b>  | <b>Job performance or personnel matters of association's or contractors employee</b> |
| <b>A.R.S. Section 33-1804(A)(5)</b> | <b>Discussion of member's appeal of violation or penalty.</b>                        |