

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

FEBRUARY 12, 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			
Ron Steffens 2025			
Vacant 2025			
Vacant 2025			
Gigi Bainbridge 2026			
Aletha Kalish 2026			
Donn Stoltzfus 2026			

2. PRESIDENTS COMMENTS

3. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS (1/8 and 2/5)

4. 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)

5. MASTER ASSOCIATION REPORT (Weisz)

6. OLD BUSINESS

- a. Replacing Monument(s) no longer visible on Gibbon Mountain
- b. Erosion along Ventana Canyon
- c. Road drainage problems in area of 3684 E. Kingler Spring
- d. Road drainage problems in area of 3737 E. Marble Peak
- e. Chairperson of the Nominating Committee

7. NEW BUSINESS

- a. Overview of the Process to Amend the Covenants, Conditions, and Restrictions (CC&Rs) (Stoltzfus)

8. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY

9. 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. 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.

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. |