

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

**AGENDA**

**October 8, 2024 6:30 PM**

**Location: Online via Zoom**

**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			
Angelia Sellers 2025			
Vacant 2025			
Gigi Bainbridge 2026			
Aletha Kalish 2026			
Donn Stoltzfus 2026			

**2. PRESIDENTS COMMENTS**

**3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**4. COMMITTEE REPORTS (CHAIR)**

- a. Budget and Finance (Bickel)
- b. Architectural Control Committee (Bainbridge)
- c. Communications Committee (Karnauskas)
- d. Compliance and Enforcement Committee (Stoltzfus)
- e. Landscape Committee (Steffens)
- f. Road Maintenance Committee (Wesnitzer)
- g. Welcoming Committee (Weisz)
- h. Nominating Committee (Bainbridge)

**6. MASTER ASSOCIATION REPORT (Weisz)**

7. POTENTIAL ACTION TO ESTABLISH A LIST OF CANDIDATES FOR THE 2024 ELECTION

8. POTENTIAL ACTION TO AUTHORIZE ROUTINE MAINTENANCE AND LANDSCAPING USING PREVIOUSLY BUDGETED FUNDS

9. POTENTIAL ACTION CONCERNING STREET MAINTENANCE

10. POTENTIAL ACTION TO OBTAIN LEGAL ASSISTANCE REGARDING AN ANTICIPATED APPEAL OF A DECISION BY THE ARCHITECTURAL CONTROL COMMITTEE

11. OLD BUSINESS

12. NEW BUSINESS

13.. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY

14. 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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|-------------------------------------|--|
| <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>                        |