

**THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF MEMBERS**

NOVEMBER 9, 2025 AT 2:00 PM

CATALINA FOOTHILLS HIGH SCHOOL, HOUSE #1 SEMINAR ROOM

1. CALL TO ORDER
2. IDENTIFICATION OF PARTICIPATING MEMBERS
3. DETERMINATION OF A QUORUM
4. SUMMARY OF THE VOTING PROCESS AND COLLECTION AND
COUNTING OF BALLOTS
- 5.. PRESIDENTS REPORT
6. TREASURERS REPORT
7. COMMITTEE REPORTS
8. MASTER ASSOCIATION REPORT
9. RESULTS OF THE BALLOT FOR ELECTION OF BOARD OF DIRECTORS
10. ANNOUNCEMENT OF THE DATE AND TIME OF THE NEXT BOARD OF
DIRECTORS MEETING
11. CALL TO THE FLOOR FOR OPEN DISCUSSION BY THE MEMBERS
12. ADJOURNMENT