

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

January 13, 2025 6:30 PM

Location: Online via Zoom

1. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration	Present	Absent	Proxy
Gigi Bainbridge 2026			
Aletha Kalish 2026			
Donn Stoltzfus 2026			
Brian Bickel 2027			
Greg Piraino 2027			
Marty Lueking 2027			
Timothy Graham 2028			
Jim Mackie 2028			
Ron Steffens 2028			

2.. PRESIDENTS COMMENTS

3. REVIEW OF THE MINUTES OF THE PREVIOUS MEETING

4. CALL FOR PUBLIC COMMENT AND INFORMATION FOR THE GOOD OF THE COMMUNITY

5. UPDATE ON CURRENT ACC-RELATED LITIGATION (Executive Session).

6. DISCUSSION AND POSSIBLE ACTION ON THE 2026 BUDGET

7. COMMITTEE REPORTS

- a.. Architectural Control Committee (Bainbridge)
- b. Communications Committee (Karnauskas)
- c. Compliance and Enforcement Committee (Stoltzfus)
- d. Roads Committee (Steffens)
- e. Landscape Committee (Steffens)
- f. Welcoming Committee (Weisz)

8. MASTER ASSOCIATION REPORT (Weisz)
9. DISCUSSION AND POSSIBLE ACTION REGARDING GREEN WASTE PICKUP
10. TOPICS FOR FUTURE CONSIDERATION
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. 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:

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.