

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

**February 10, 2026    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. COMMITTEE REPORTS**

- a. Budget and Finance Committee (Bickel)
- b. Architectural Control Committee (Bainbridge)
- c. Compliance and Enforcement Committee (Stoltzfus)
- d. Welcoming Committee (Weisz)

**5. Roads Committee (Steffens) and Possible Action to Support the Goals of the Committee**

**6. Landscape Committee (Steffens) and Possible Action Concerning Future Green Waste Collection Events**

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

**8. TOPICS FOR FUTURE CONSIDERATION**

**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:**

- |                                     |  |
|-------------------------------------|--|
| <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>                        |