

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

August 28, 2026 12:55 PM Location: 2940 N. Swan Road, Suite 212

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.. POSSIBLE ACTION TO ADJOURN TO EXECUTIVE SESSION

It is anticipated that the Board will adjourn to Executive Session to discuss current litigation with their attorney.

3. 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. |