

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

MEETING MINUTES

August 28, 2026

Location: 2940 N. Swan Road, Suite 212

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 12.55 PM

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

2. POSSIBLE ACTION TO ADJOURN TO EXECUTIVE SESSION

A motion was approved to adjourn to executive session in order to obtain legal advice from an attorney for the Board. The executive session was concluded at 3:04.

A motion was made that the Board follow the advice provided by counsel; the motion passed unanimously.

3. ADJOURN

The meeting was adjourned at 3:06.