THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA

November 10, 2026 6:30 PM Location: Online via Zoom

1. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration		Present	Absent	Proxy
Brian Bickel	2027			
Greg Piraino	2027			
Marty Lueking	2027			
Timothy Graham	2028			
Jim Mackie	2028			
Ron Steffens	2028			
TBD	2029			
TBD	2029			
TBD	2029			

2.. PRESIDENTS COMMENTS

3. REVIEW OF THE MINUTES OF THE PREVIOUS MEETING

4. SUMMARY OF THE ANNUAL MEETING OF THE MEMBERS

5. ELECTION OF OFFICERS (PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER)

6. COMMITTEE REPORTS

a. Budget and Finance Committee (Bickel)

b. Architectural Control Committee (Bainbridge)

1.Potential Action to approve the Recommendations of the Committee

c. Compliance and Enforcement Committee (Mackie)

d. Roads Committee (Steffens)

e. Landscape Committee (Steffens)

f. Welcoming Committee (Weisz)

7. APPOINTMENT OF A CHAIR AND A MINIMUM OF TWO OTHER MEMBERS OF THE FCHOA TO THE ARCHITECTURAL CONTROL COMMITTEE

8. POTENTIAL ACTION TO ESTABLISH COMMITTEES AND COMMITTEE CHAIRS FOR 2027

9. MASTER ASSOCIATION REPORT (Weisz)

10. POSSIBLE ACTION TO APPOINT A REPRESENTATIVE TO THE MASTER ASSOCIATION BOARD OF DIRECTORS

11. TOPICS FOR FUTURE CONSIDERATION

    a. Future Budget Development and Annual Assessment

12. EXECUTIVE SESSION

    a. Potential discussion of active and pending litigation.

13. 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.**