

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, January 10, 2018 – 9:30 AM at Madera Vista

1. Call to Order

2. Homeowner Discussion

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3. Approval of Minutes

- December 13th BOD Meeting
- December 15th BOD Workshop

4. Acceptance of Treasurer's Report

- December Financials and Year-to-Date
- 2017 Financials Review (Audit)
- Reserves Discussion
- Financials for HOA Meeting
- 2017 Tax Plan

5. Committee Reports

- Architectural Review
- Audit
- Common Area Maintenance
- Food Bank
- Neighborhood Watch
- Nominating and Election
- Social
 - Annual Meeting Set-up Time and Help

6. Special Representative Reports

7. Management Company Updates

8. Unfinished Business

- Annual Meeting Update
 - Speaker – SAV- Confirmed
 - Nominating and Elections Committee
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- End-of-Year Documents Update
- Email Motion – Prepaid Legal Services Agreement
 - Possible Training Dates – at Legal Counsel's Office
- Email Motion - Weedbusters
- Unpaid HOA Dues Update
 - Date for Late Assessment Letter
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9. New Business

- HOA BOD Workshops
 - 2nd Friday of the Month? ~ 9:30 – 11:30 AM Las Campanas
- GVC Payment -
- 2018 Code of Conduct for Officers and Board Members
- Mail Call
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10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next Meetings
 - Annual ~ January 24th - 6:00 PM at East Center 5:00 PM Potluck
 - BOD ~ February 14th - 9:30 AM at Madera Vista
 - BOD Workshop ~ February 16th - 9:30 AM at Las Campanas