

Portillo Ridge Homeowners' Association

**2018 Annual Meeting Agenda**

*Wednesday, January 24, 2018 - 6:00 PM at the East Social Center*

(Doors open at 4:30 PM ~ Potluck begins at 5:00 PM)

- 1. Call to Order**
- 2. Call for 2018 Board of Directors Mail Ballots to be Counted**
  - Nomination and Election Committee Instructed to Certify and Tabulate All Ballots
- 3. Speaker – Programs and Services Provided by our SAV**
- 4. Presentation of Minutes**
  - October 25, 2017 Informational Meeting
- 5. Presentation of Financials and Budget**
- 6. Standing Committee Reports**
  - Architectural Review
  - Audit
  - Common Area Maintenance
  - Food Bank
  - Neighborhood Watch
  - Nomination and Election
  - Social
- 7. Special Representatives**
  - Green Valley Council
- 8. Unfinished Business**
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- 9. New Business**
  - 2018 HOA Meeting Schedule
  - Nomination and Election Committee to Report Election results
- 10. Open Discussion**
  - General Information for the Good of the Order — A time to share thanks, illnesses, congratulations, etc. with the community
- 11. Adjournment**
  - Next HOA BOD Meeting ~ February 14<sup>th</sup> - 9:30 AM at Madera Vista
  - Next HOA Informational Meeting ~ October 24<sup>th</sup> - 6:00 PM at the Las Campanas Social Center