

Portillo Ridge Homeowners' Association  
**Board of Directors Meeting Agenda**  
*Wednesday, April 11, 2018 – 9:30 AM at Madera Vista*

**1. Call to Order**

**2. Homeowner Discussion**

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**3. Approval of Minutes**

- March 9<sup>th</sup> BOD Meeting
- March 11<sup>th</sup> BOD Workshop

**4. Acceptance of Treasurer's Report**

- March Financials
- 2017 Tax Update

**5. Committee Reports**

- Architectural Review
- Audit
- Common Area Maintenance
- Food Bank
- Neighborhood Watch
- Nominating and Election
- Social

**6. Special Representative Reports**

**7. Management Company Updates**

**8. Unfinished Business**

- ACC Website – Annual Report In-Work
- HOA BOD Workshop Dates
- HOA Directories – July
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**9. New Business**

- 2019 HOA Meeting Dates – Discuss Dates and Times
- Mail Call
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**10. Adjournment to Executive Session ~ (If Required)**

**11. Adjournment**

- Next HOA BOD Meeting ~ May 9<sup>th</sup> - 9:30 AM at Madera Vista
- Next BOD Workshop ~ April 13<sup>th</sup> – 9:00 AM at Las Campanas