

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

1. Call to Order

2. Homeowner Discussion

-

3. Approval of Minutes

- April 11th BOD Meeting
- April 13th BOD Workshop

4. Acceptance of Treasurer's Report

- April Financials
- 2017 Tax Update

5. Committee Reports

- Architectural Review
- Audit – Next Report Due 2019
- Common Area Maintenance
- Food Bank
- Neighborhood Watch
- Nominating and Election
- Social

6. Special Representative Reports

7. Management Company Updates

8. Unfinished Business

- Arizona Corporate Commission Annual Report
- HOA BOD Workshop Dates
- 2019 HOA Meeting Dates
-

9. New Business

- Mail Call
-

10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next HOA BOD Meeting ~ June 13th - 9:30 AM at Madera Vista
- Next HOA BOD Workshop ~ May 11th - 9:30 AM at Las Campanas