

Portillo Ridge Homeowners' Association  
**Board of Directors Meeting Agenda**  
*Wednesday, June 13, 2018 – 9:30 AM at Madera Vista*

- 1. Call to Order**
- 2. Homeowner Discussion**
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- 3. Approval of Minutes**
  - May 09<sup>th</sup> BOD Meeting
  - May 11<sup>th</sup> BOD Workshop
- 4. Acceptance of Treasurer's Report**
  - May Financials
  - Maturing CD Decision
- 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**
  - HOA BOD Workshop Dates
  - 2019 HOA Meeting Dates - Finalize
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- 9. New Business**
  - Mail Call
  - Informational Meeting – October 24<sup>th</sup> ~ Draft Agenda
    - Guest Speaker Ideas
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- 10. Adjournment to Executive Session ~ (If Required)**
- 11. Adjournment**
  - Next HOA BOD Meeting ~ September 12<sup>th</sup> - 9:30 AM at Madera Vista
  - Reminder – No Scheduled BOD or ARC Meetings in July and August
  - Next HOA BOD Workshop ~ June 15<sup>th</sup> - 9:30 AM at Las Campanas