

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

1. Call to Order

2. Homeowner Discussion

-

3. Approval of Minutes

- July 13th BOD Workshop
- September 12th BOD Meeting
- September 14th BOD Workshop

4. Acceptance of Treasurer's Report

- September Financials

-

5. Committee Reports

- Architectural Review
- Audit – No Report Due until 2019
- Common Area Maintenance
- Food Bank
- Neighborhood Watch
- Nominating and Election
- Social

6. Special Representative Reports

7. Management Company Updates

8. Unfinished Business

- Approval of 2019 Operational and Reserve Budgets
- Approval of 2019 HOA Dues
- Approval of Reserve Study Update Financials
- Resolution for 2019 Transfer Fees Not Necessary
- E-mailing Voting Procedures & Dates
- Annual Meeting Update ~ New Format with President's Report
- Appointment of the Nominating and Election Committee
 - Establish NECs First Meeting Date
 - Per By-Laws Committee Appointed for 1 Year

-

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

9. New Business

- End of Year Information and Dates
- Mail Call
-

10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next BOD Meeting ~ November 14th - 9:30 AM at Madera Vista
- Next BOD Workshop ~ October 12th – 9:00 AM at Las Campanas