

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, November 14, 2018 – 9:30 AM at Madera Vista

1. Call to Order

2. Homeowner Discussion

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3. Approval of Minutes

- October 10^h BOD Meeting
- October 12th BOD Workshop
- October 24th Informational Meeting

4. Acceptance of Treasurer's Report

- October Financials
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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

- End of Year Mailings Update
- Annual Meeting Update – No Speaker – President's Report instead
- Email vote for Dave Colicchio to BOD – Package to Secretary
- Email vote for Dave Colicchio as Vice-President – Package to Secretary
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9. New Business

- HOA Insurance Renewal
- Legal Counsel Information and Contract Renewal
- 2019 Calendar
- Mail Call
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10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next BOD Meeting ~ December 12th - 9:30 AM at Madera Vista
- Next BOD Workshop ~ November 16th – 11:00 AM at Las Campanas