

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, March 15, 2019 – 9:30 AM at Madera Vista

- 1. Call to Order**
- 2. Homeowner Discussion**
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- 3. Approval of Minutes**
 - February 13th BOD Meeting
 - February 15th BOD Workshop
- 4. Acceptance of Treasurer's Report**
 - February Financials
 - 2018 Audit Update
 - 2019 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**
 - All ACC Forms and Code of Ethics are Signed and Filed
 - ACC Website – Annual Report In-Work – Cost \$10
 - HOA Directories - July
 - HOA BOD Legal Training – April xx at 10 AM
 - HOA BOD Workshops Dates
- 9. New Business**
 - Mail Call
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- 10. Adjournment to Executive Session ~ (If Required)**
- 11. Adjournment**
 - Next BOD Meeting ~ April 10th - 9:30 PM at Madera Vista
 - Next BOD Workshop ~ March 22nd – 11:00 AM at Las Campanas