

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, April 10, 2019 – 9:30 AM at Madera Vista

- 1. Call to Order**
- 2. Homeowner Discussion**
- 3. Approval of Minutes**
 - March 13th BOD Meeting
 - March 22nd BOD Workshop
- 4. Acceptance of Treasurer's Report**
 - March Financials
 - 2018 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**
 - Review of reference calls for Stratford: Dave, Mike M, Marsha
 - Legal Review of Management Company: Jim
 - Discussion on Candidates Companies
 - Next Step Plans
- 8. Unfinished Business**
 - ACC Website – Annual Report In-Work
 - HOA Directories – July
 - BOD Annual Legal Training – April 15 at 10:00am
- 9. New Business**
 - 2020 HOA Meeting Dates – Discuss Dates and Times
 - Mail Call
- 10. Adjournment to Executive Session ~ (If Required)**
- 11. Adjournment**
 - Next HOA BOD Meeting ~ May 8th - 9:30 AM at Madera Vista
 - Next BOD Workshop ~ April 12th – 9:30 AM at Las Campanas