

Portillo Ridge Homeowners' Association  
**Board of Directors Meeting Agenda**  
*Wednesday, May 8, 2019 – 9:30 AM at Madera Vista*

- 1. Call to Order**
- 2. Homeowner Discussion**
  - Entertain inputs from attending homeowners
- 3. Approval of Minutes**
  - April 10<sup>th</sup> BOD Meeting
  - April 12<sup>th</sup> BOD Workshop
- 4. Acceptance of Treasurer's Report**
  - April Financials
- 5. Committee Reports**
  - Architectural Review
  - Audit – Next Report Due 2020
  - Common Area Maintenance
  - Food Bank
  - Neighborhood Watch
  - Nominating and Election
  - Social
- 6. Special Representative Reports**
- 7. Management Company Updates**
  - Monthly Inspections – Termination of Associa
  - Due Diligence update of Stratford Management Company
    - Note: meeting will be attended by Holly King (Stratford GM/CFO) and Helen Brown (Stratford Account Manager)
    - Additional input regarding Due Diligence of Stratford from BOD
    - Open Questions and discussion of Stratford Management Company
    - Call for vote on Stratford Management Company
    - Discussion: Next steps with Stratford
- 8. Unfinished Business**
  - Email Motion – Appointment and Election of Fred Wray
  - Arizona Corporate Commission Annual Report
  - HOA BOD Workshop Dates
  - 2019 HOA Meeting Dates
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- 9. New Business**
  - Mail Call
- 10. Adjournment to Executive Session ~ (If Required)**

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**11. Adjournment**

- Next BOD Meeting ~ June 13<sup>th</sup> - 9:30 AM at Madera Vista
- Next BOD Workshop ~ May 10<sup>th</sup> – 9:30 AM at Las Campanas