

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, June 12, 2019 – 9:30 AM at Madera Vista

- 1. Call to Order**
- 2. Homeowner Discussion**
- 3. Approval of Minutes**
 - May 08th BOD Meeting
- 4. Acceptance of Treasurer's Report**
 - May Financials
- 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**
 - Status of the transfer of data to Stratford (Mike M, Marsha, Helen)
 - What else is needed from BOD for completion of the transfer (Helen)
- 8. Unfinished Business**
 - HOA BOD Workshop Dates
 - 2019 HOA Meeting Dates - Finalize
- 9. New Business**
 - Mail Call
 - Informational Meeting – October 23rd ~ Draft Agenda
 - Guest Speaker Ideas
- 10. Adjournment to Executive Session ~ (If Required)**
- 11. Adjournment**
 - Next HOA BOD Meeting ~ September 11th - 9:30 AM at Madera Vista
 - Reminder – No Scheduled BOD or ARC Meetings in July and August
 - Next HOA BOD Workshop ~ June 14th - 9:30 AM at Las Campanas