

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, January 8, 2020 – 9:30 AM at Madera Vista

1. **Call to Order**
2. **Homeowner Discussion**
3. **Approval of Minutes**
 - December 11, 2019 Board of Directors Meeting Minutes
 - December 13, 2019 Workshop
4. **Acceptance of Treasurer's Report**
 - December 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**
8. **Unfinished Business**
 - A. Follow-up Waste Management 1st Quarter Billing Error
 - B. 2020 Annual Meeting-Final Discussion
9. **New Business**
 - A. Discussion on closing post office box in Green Valley
 - B. For Sale Sign on Portillo
10. **Adjournment to Executive Session ~ (If Required)**
11. **Adjournment**
 - Next BOD Meeting ~ February 12, 2020 - 9:30 PM at Madera Vista
 - Next BOD Workshop ~ January 10, 2020 - 9:30 AM at Casas Paloma 1
 - Annual Meeting-January 22, 2020-Potluck at 5:00 PM