

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, February 12, 2020 – 9:30 AM at Madera Vista

- 1. Call to Order**
- 2. Election of Officers/Appointment of Committee Chairs**
- 3. Homeowner Discussion**
- 4. Approval of Minutes**
 - January 8, 2020 Board of Directors Meeting Minutes
 - January 10, 2020 Workshop
- 5. Acceptance of Treasurer's Report**
 - January Financials
- 6. Committee Reports**
 - Architectural Review
 - Audit
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Nominating and Election
 - Social
- 7. Special Representative Reports**
- 8. Management Company Updates**
- 9. Unfinished Business**

There is no Unfinished Business before the Board at the February 12, 2020 Board of Directors Meeting
- 10. New Business**
 - A. Trash Can "Swap Out" Date
- 11. Adjournment to Executive Session ~ (If Required)**
- 12. Adjournment**
 - Next BOD Meeting March 11, 2020 - 9:30 PM at Madera Vista
 - Next BOD Workshop ~ February 14, 2020 - 9:30 AM at Las Campanas-Acacia