

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, March 11, 2020 – 9:30 AM at Madera Vista

- 1. Call to Order**
- 2. Homeowner Discussion**
- 3. Approval of Minutes**
 - February 12, 2020 Board of Directors Meeting Minutes
 - February 14, 2020 Workshop
- 4. Acceptance of Treasurer's Report**
 - February 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. Trash Can "Swap Out" Date-To be determined by Waste Management
- 9. New Business**
 - A. Mail Call
 - B. There is no New Business before the Board at the March 11, 2020 Board of Directors Meeting.
- 10. Adjournment to Executive Session ~ (If Required)**
- 11. Adjournment**
 - Next BOD Meeting April 8, 2020 - 9:30 PM at Madera Vista
 - Next BOD Workshop ~ April 10, 2020 - 9:30 AM at Las Campanas-Acacia