

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, October 14, 2020 – 9:30 AM via Zoom Teleconference

1. Call to Order

2. Homeowner Discussion

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3. Approval of Minutes

- September 4th Practice Zoom BOD Meeting
- September 9th BOD Meeting
- October 9th Zoom BOD Workshop

4. Acceptance of Treasurer's Report

- September Financials

5. Committee Reports

- Architectural Review
- Audit – No Report Due until 2021
- Common Area Maintenance
- Food Bank
- Neighborhood Watch
- Nominating and Election
- Social

6. Special Representative Reports

7. Management Company Updates

8. Unfinished Business

- Approval of 2021 Operational and Reserve Budgets
- Approval of 2021 HOA Dues
- Approval of Reserve Study Update Financials
- Transfer Fees Update from Stratford
- Annual Meeting Update ~ Discuss Options
- Appointment of the Nominating and Election Committee
 - Must be appointed in October per By-Laws
 - Committee Appointed for 1 Year
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9. New Business

- Christmas Party Update and Decision
 - December 11th at Grill on the Green
- End of Year Information and Dates
- Mailbox Rental (P.O. Box 592)
- Mail Call
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10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next BOD Meeting ~ November 11th - 9:30 AM Via Zoom
- Informational Meeting ~ October 21st - CANCELLED
- Next BOD Workshop ~ As Needed