

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, November 11, 2020 – 9:30 AM via Zoom Teleconference

- 1. Call to Order**
- 2. Homeowner Discussion**
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- 3. Approval of Minutes**
 - October 14th BOD Meeting
- 4. Acceptance of Treasurer's Report**
 - October Financials
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- 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**
 - End of Year Mailings Update
 - Annual Meeting Update
 - Meeting Date
 - Facility Available
 - Restrictions
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- 9. New Business**
 - HOA Insurance Renewal
 - Legal Counsel Information and Contract Renewal
 - 2021 Calendar
 - Mail Call
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10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next BOD Meeting ~ December 9th - 9:30 AM via Zoom Teleconference
- Next BOD Workshop ~ November 13th – 9:30 AM ???