

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, February 10, 2021 – 9:30 AM via Zoom

- 1. Call to Order**
- 2. Homeowner Discussion**
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- 3. Approval of Minutes**
 - January 13th BOD Meeting
 - January 15th BOD Workshop
 - January 27th Annual Meeting Draft
- 4. Acceptance of Treasurer's Report**
 - January Financials
 - Update 2020 Financials Annual Review (Audit)
 - Update 2020 Tax Information
- 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**
 - Unpaid HOA Dues Update
 - HOA BOD Legal Training Dates – via Zoom
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9. New Business

- 2021 ACC Forms ~ Each Officer Must Sign
- 2021 Code of Ethics ~ Each Officer Must Sign
- Appointment of 2021 Committees
 - Architectural Review Committee
 - Audit
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Social
 - NOTE: Nominating Committee is appointed in October
- Appointment of 2021 Special Representatives
 - Green Valley Council
- Mail Call
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10. Election of 2021 HOA Officers (Discussion in Executive Session)

- President
- Secretary
- Treasurer
- Vice-President

11. Adjournment

- Next HOA BOD Meeting ~ March 10th - 9:30 AM via Zoom
- Next BOD Workshop ~ February 12th - 9:30 AM via Zoom