

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, March 10, 2021 – 9:30 AM via Zoom

- 1. Call to Order**
- 2. Homeowner Discussion**
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- 3. Approval of Minutes**
 - January 27th Annual Meeting Draft
 - February 10th BOD Meeting
 - February 12th BOD Workshop
- 4. Acceptance of Treasurer's Report**
 - February Financials
 - 2020 Audit Update
 - 2020 Tax Update
- 5. Committee Reports**
 - Architectural Review
 - Audit
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Nominating and Election
 - Social
- 6. Special Representative Reports (GVC)**
- 7. Management Company Updates**
- 8. Unfinished Business**
 - All ACC Forms and Code of Ethics are Signed and Filed?
 - ACC Website – Stratford – Cost \$10
 - HOA Directories - July
 - HOA BOD Legal Training – March 24 at 9:30 AM
 - HOA BOD Meetings & Workshops via Zoom or GVR
- 9. New Business**
 - Mail Call
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- 10. Adjournment to Executive Session ~ (If Required)**
- 11. Adjournment**
 - Next BOD Meeting ~ April 14th - 9:30 PM Location TBD
 - Next BOD Workshop ~ March 12th – 9:30 AM via Zoom