

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, October 13th, 2021 – 9:30 AM via Zoom Teleconference

1. **Call to Order**
2. **Homeowner Discussion**
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3. **Approval of Minutes**
 - September 8th BOD Meeting
4. **Acceptance of Treasurer's Report**
 - September Financials
5. **Committee Reports**
 - Architectural Review
 - Audit – No Report Due until 2022
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Nominating and Election*
 - Social –Final decision regarding Holiday Party
 - Welcoming Committee selection
6. **Special Representative Reports**
7. **Management Company Updates**
 - Waste management response
 - Monthly inspection report
8. **Unfinished Business**
 - Confirm appointment selection for Nomination Committee*
 - Discuss and approve 2022 HOA Dues
 - Discuss and approve next year's budget

Annual Meeting Update ~ Discuss following Options

 - Date
 - Location Zoom or Room
 - Agenda and Presidents report
 - Date for end of year mailing

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9. New Business

- Christmas Party Update and Decision
- End of Year Information and Dates
- Mail Call

10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next BOD Meeting ~ November 13th - 9:30 AM Via Zoom
- Next BOD Workshop ~ October 15th – 9:30AM Via Zoom