

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, November 10, 2021 – 9:30 AM via Zoom Teleconference

1. Call to Order

2. Homeowner Discussion

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3. Approval of Minutes

- October 13th BOD Meeting

4. Acceptance of Treasurer's Report

- October Financials
- Question: Do we want to raise the transfer fee?

5. Committee Reports

- Architectural Review
- Audit – No Report Due until 2022
- 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
 - Facility Available

9. New Business

- HOA Insurance Renewal
- Legal Counsel Information and Contract Renewal

- Mail Call
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10. Adjournment to Executive Session ~ (If Required)

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11. Adjournment

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