

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, February 9th, 2022 – 9:30 AM via Zoom

- 1. Call to Order**
- 2. Homeowner Discussion**
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- 3. Approval of Minutes**
 - January 12th BOD Meeting
 - January 14th BOD Workshop
 - January 26th Annual Meeting Draft
- 4. Acceptance of Treasurer's Report**
 - January Financials
 - Update 2021 Financials Annual Review (Audit)
 - Update 2021 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
 - Discuss Board resolution to add Overnight to the verbiage regarding RV parking
 - Fee Policy Approval
 - Retain HOA Website

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9. New Business

- 2022 ACC Forms ~ Each Officer Must Sign
- 2022 Code of Ethics ~ Each Officer Must Sign
- Appointment of 2022 Committees
 - Architectural Review Committee
 - Audit
 - Common Area Maintenance
 - Food Bank
 - Neighborhood Watch
 - Social
 - Christmas decorating proposal
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- Appointment of 2022 Special Representatives
 - Green Valley Council
 - Motion to keep the current officers
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- Approval of Valscape Estimate #145 in amount \$2,465
- Mail Call

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10. Adjournment

- Next HOA BOD Meeting ~ March 9th - 9:30 AM via Zoom
- Next BOD Workshop ~ TBD