

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

1. Call to Order

2. Homeowner Discussion

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3. Approval of Minutes

- January 26th Annual Meeting Draft
- February 9th BOD Meeting
- February 11th BOD Workshop

4. Acceptance of Treasurer's Report

- February Financials
- 2021 Audit Update
- 2021 Tax Update

5. Committee Reports

- Architectural Review
- Common Area Maintenance

6. Special Representative Reports (GVC)

7. Management Company Updates

- Eblast requesting volunteers
- Eblast polling for interest in 4th of July picnic
- Placards for guest parking
- Fine policy mailed to homeowners and posted on website

8. Unfinished Business

- All ACC Forms and Code of Ethics are Signed and Filed, Paid?
- HOA Directories - July
- HOA BOD Meetings & Workshops via Zoom or GVR

9. New Business

- Mail Call
- Meetings & Workshop Sabbatical months

10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- a. Next BOD Meeting ~ April 13th - 9:30 PM Location TBD
- b. Next BOD Workshop (As needed) 9:30 AM via Zoom