

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, September 14th, 2022 – 9:00 AM at Madera Vista

1. Call to Order

2. Homeowner Discussion

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3. Approval of Minutes

- May 11th BOD Meeting

4. Acceptance of Treasurer's Report

- June Financials
- July Financials
- August Financials

5. Committee Reports

- Architectural Review
- Common Area Maintenance
- Neighborhood Watch
- Nominating and Election
- Social

6. Special Representative Reports

7. Management Company Updates

8. Unfinished Business

- 2023 HOA Meeting Dates and Times

9. New Business

- Discuss Appointment of the Nominating and Election Committee
 - Must be Appointed in October BOD Per By-Laws
 - Committee Appointed for 1 Year
- Annual Meeting – ~
 - Agenda
 - Potluck?
 - Time of meeting?

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8. New Business (continued)

- Discuss 2023 Operational & Reserve Budgets ~ Approval at October BOD
- Discuss 2023 HOA Dues ~ Approval at October BOD
- Discuss 2023 Transfer Fees ~ If Necessary, Resolution at October BOD

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- Discuss Reserve Study Financials ~ Approval at October BOD
- Rental Requirements/Fees
- E-mailing Voting Procedures
- Committee Meetings
- Mail Call
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10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next BOD Meeting ~ October 20th – 2:00pm via Zoom