

Board of Directors Meeting Agenda

Thursday, October 20th, 2022 – 2:00 PM via Zoom Teleconference

- 1. Call to Order**
- 2. Homeowner Discussion**
 -
- 3. Approval of Minutes**
 - September 14th BOD Meeting
- 4. Acceptance of Treasurer's Report**
 - September Financials
- 5. Committee Reports**
 - Architectural Review
 - Common Area Maintenance
 - Social –Final decision regarding Holiday Party
 - Welcoming Committee selection
- 6. Special Representative Reports**
- 7. Management Company Updates**
 - Monthly inspection report
- 8. Unfinished Business**
 - Discuss and approve 2023 HOA Dues
 - Discuss and approve next year's budget
 - Discuss 2023 Board Elections – Mail Only or Mail & Electronic
 - Discuss HOA transfer fees

Annual Meeting Update ~

- Budget for refreshments
- Point person for food and drink provided

When Agenda and Presidents report goes out to HOA

- Date for end of year mailing

3

Portillo Ridge Homeowners' Association

Board of Directors Meeting Agenda

Thursday, October 20th, 2022 – 2:00 PM via Zoom Teleconference

9. New Business

- Mail Call

10. Adjournment to Executive Session ~ (If Required)

11. Adjournment

- Next BOD Meeting ~ November 9th - TBD