

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, January 10, 2024 – 9:30 AM -Las Campanas Acacia room

1. **Call to Order**
2. **Homeowner Discussion**
 -
3. **Approval of Minutes**
 - December 13th BOD Meeting
4. **Acceptance of Treasurer's Report**
 - December Financials and Year-to-Date
 - 2023 Financials Review Plan
 - Reserves Discussion
 - Financials for HOA Annual Meeting
 - 2024 Tax Plan
5. **Committee Reports**
 - Architectural Review
 - Common Area Maintenance
 - Neighborhood Watch
 - Nominating and Election
 - Social
6. **Special Representative Reports**
7. **Management Company Updates**
 - **Inspection report**
 - **New homeowners**
8. **Unfinished Business**
 - Annual Meeting Update
 - End-of-Year Documents Report
 - Prepaid Legal Services Agreement
 - Possible Training Dates – Zoom or at Legal Counsel's Office
9. **New Business**
 - HOA BOD Workshops for 2024 as needed
 - 2024 Code of Conduct for Officers and Board Members

 - Mail Call
10. **Adjournment**
 - Next Meetings
 - Annual ~ January 25th – 4:00 PM Las Campanas -Ocotillo Room
 - BOD ~ February 14th - 9:30 AM -TBD
 - BOD Workshop ~ Will only be planned when necessary