

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, February 14th, 2024 – 9:30 AM at Las Campanas -Juniper room

- 1. Call to Order –**
- 2. Acceptance of new board members**
- 3. Election of 2024 HOA Officers (Executive Session)**
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Member at Large
- 4. Homeowner Discussion**
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- 5. Approval of Minutes**
 - January 10th BOD Meeting
 - January 25th Annual Meeting
- 6. Acceptance of Treasurer's Report**
 - End of Year Financials
 - January Financials
 - Update 2023 Financials Annual Review
Gary Cook will audit.
 - Update 2023 Tax Information
- 7. Committee Reports**
 - Architectural Review
 - Common Area Maintenance
 - Neighborhood Watch
 - Nominating and Election
 - Social
- 8. Special Representative Reports**
- 9. Management Company Updates**
 - Review inspection progress and next steps.
 - New Homeowner report
- 10. Unfinished Business**
 - Unpaid HOA Dues Update
 - HOA BOD Legal Training Date – Find options

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11. New Business

- 2024 ACC Forms ~ Each Officer Must Sign
- 2024 Code of Ethics ~ Each Officer Must Sign
- Appointment of 2024 Special Representatives
 - Green Valley Council
- Mail Call

12. Adjournment to Executive Session ~ (If Required)

13. Adjournment

- Next HOA BOD Meeting ~ March 13th - 9:30 AM Juniper room