

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda

Wednesday, March 13, 2024 – 9:30 AM at Las Campanas -Juniper room

1. **Call to Order** – President Postlewaite
 2. **Note the quorum of the Board** – President Postlewaite
 3. **Approval of Minutes** – Marge Garneau
 - February 2023 minutes
 4. **Acceptance of Treasurer's Report** – Steve Cripps
 - Current financial report
 - Update 2023 Financials Annual Review
 - Update 2023 Tax Information
 5. **Committee Reports**
 - Architectural Review – Glen Barnes
 - Common Area Maintenance – Jim Chisholm
 - Neighborhood Watch – Will Smith
 - Social – Nancy Cook
 6. **Management Company Updates** – Marge Garneau
 - Review inspection progress and next steps.
 - BMO checking account signatures.
 - Unpaid Dues.
 7. **Unfinished Business** – President Postlewaite
 - Board Secretary needed. Accept Cheri resignation.
 8. **New Business** - President Postlewaite
 - Appointment of 2024 Green Valley Council Representative
 9. **Member Comments**
 10. **Adjournment**
 - Next HOA BOD Meeting ~ April 10th - 9:30 AM Madera Vista
-