

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday April 10, 2024 – 9:30 AM at Madera Vista

- 1. Call to Order – President Postlewaite**
- 2. Approval of Minutes - President**
 - February 14, 2024
- 3. Acceptance of Treasurer's Report – Steve Cripps**
 - March Financials
 - Update 2023 Tax Information
 - Accountants' compilation report
 - Authorize payment of Accountants bill
- 4. Committee Reports**
 - Architectural Review – Fred or Glenn
 - Common Area Maintenance – Jim Chisholm
 - Neighborhood Watch Will Smith
 - Social – Nancy Cook
- 5. Management Company Updates**
 - Review inspection progress and next steps.
 - New Homeowner report
 - Unpaid HOA Dues Update
 - BMO checking account signatures
- 6. Unfinished Business – President Postlewaite**
 - Board secretary needed.
- 7. New Business**
- 8. Member Comments**
- 9. Adjournment to Executive Session ~ (If Needed)**
- 10. Adjournment**
 - Next HOA BOD Meeting ~ May