

Portillo Ridge Homeowners' Association
Board of Directors Meeting Agenda
Wednesday, May 8 – 9:30 AM at Madera Vista Social Center

1. **Call to Order** – President Postlewaite
 2. **Note the quorum of the Board** – President Postlewaite
 3. **Approval of Minutes** – Marge Garneau
 - April 2023 minutes
 4. **Acceptance of Treasurer's Report** – Steve Cripps
 - Current financial report
 5. **Committee Reports**
 - Architectural Review – Fred
 - 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
 - Short a board member
 8. **New Business** - President Postlewaite
 - Valley Friends Cover – Steve Cripps
 9. **Member Comments**
 10. **Adjournment**
 - Next HOA BOD Meeting ~ September 11th, time and place to be determined.
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