

Portillo Ridge Homeowners' Association
Board of Directors Workshop
September 22, 2017

Board Members Present: Jim Chisholm, President; Bob Garioto, Vice President and Mike Millikin, Secretary

Board Members Absent: Marsha Barnes, Treasurer (excused) and Ed Davis, Member-at large (excused)

Homeowners Present: None

Call to Order: The BOD Workshop was called to order at 9:30 AM.

Workshop Discussion:

- A review & discussion of the current Duties and Responsibilities (D&Rs) of the BOD to add Bob Garioto to the chart.

- The BOD discussed the following items;
 - ARC Guidelines format corrections.
 - Discussed current Rules (Policies and Resolutions) which require updating.
 - October Informational meeting mailing.
 - Review of Vice President Continuity Book with Bob.
 - A brief review of the ARC color chip set.

No other business related to the Portillo Ridge Homeowners' Association was acted on during this Portillo Ridge HOA BOD Workshop.

Adjournment: The workshop was adjourned at 11:20 AM. The next HOA BOD Workshop will be October 13, 2017 at 9:30 AM at Las Campanas Recreation Center.

Respectfully submitted,

Mike Millikin, Secretary