

Portillo Ridge Homeowners' Association  
**Board of Directors Workshop**  
**October 13, 2017**

**Board Members Present:** Jim Chisholm, President; Mike Millikin, Secretary; Ed Davis, Member at Large

**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).
- The BOD discussed the following items;
  - Resolutions and any proposed changes them. Discussed Collections resolution. Will send to all BOD members for comments.
  - Discussed riparian policies for the HOA and Pima County.
  - Discussed Christmas decorating of monuments.
  - Discussed end-of-year mailings.
  - Discussed nominating and election committee activities for end of the year.

**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 10:50 AM. The next HOA BOD Workshop will be November 10, 2017 at 9:30 AM at Las Campanas Recreation Center.

Respectfully submitted,

Mike Millikin, Secretary