

# Portillo Ridge Homeowners' Association

P.O. Box 592, Green Valley, AZ 85622

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## Board of Directors Workshop

February 16, 2018

**Board Members Present:** Jim Chisholm, President; Bob Garioto, Vice President; Mike Millikin, Secretary; Marsha Barnes, Treasurer.

**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) for the 2018 Board of Directors.
- The BOD discussed the following items:
  - Letters from the HOA Board of Directors to GVR and Pima County Zoning Commission regarding pickleball courts on Esperanza were presented and proofed for sending by the secretary.
  - Jim presented a review and discussion of the Reserve Funding process.
  - A review and discussion was held regarding HOA Resolution, Financial Policies. Proposed corrections, addition and deletions were made for submission to legal counsel for approval.

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

**Adjournment:** The workshop was adjourned at 11:37 AM. The next HOA BOD Workshop will be March 16, 2018 at 9:30 AM at Las Campanas Recreation Center.

Respectfully submitted,

Mike Millikin, Secretary

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