

# Portillo Ridge Homeowners' Association

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

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## Board of Directors Workshop

April 13, 2018

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

**Homeowners Present:** None

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

### **Workshop Discussion:**

- A review of the current Duties and Responsibilities (D&Rs). A discussion took place regarding storage of documents and other items in off-site storage.
- The BOD discussed the following items:
  - Jim pointed out that by state statute, a new annual budget must be sent out to all members 30 days before the beginning of the new fiscal year.
  - The purpose statement in the heading of Portillo Ridge HOA Resolution HR04, Financial Policies was discussed.
  - A continued review and discussion was held regarding Portillo Ridge HOA Resolution HR02, Enforcement Policies. Proposed corrections, addition and deletions were made. A further review will be continued on HR02 at the next workshop.

**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 11:45 AM. The next HOA BOD Workshop will be May 11, 2018 at 9:30 AM at Las Campanas Recreation Center.

Respectfully submitted,

Mike Millikin, Secretary

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