

Portillo Ridge Homeowners' Association

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

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Board of Directors Workshop

June 15, 2018

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

Homeowners Present: None

Call to Order: The BOD Workshop was called to order at 9:40 AM.

Workshop Discussion:

- A review of the current Duties and Responsibilities (D&Rs).
- The meeting schedule for 2019 was discussed and finalized. Mike will submit to GVR.
- The BOD discussed the following items:
 - Portillo Ridge HOA Resolution HR04, Financial Policies was discussed and update provided by Marsha
 - 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 a future 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 11:00 AM. The next HOA BOD Workshop will be July 13, 2018 at 9:30 AM at Las Campanas Ironwood Room.

Respectfully submitted,

Mike Millikin, Secretary
