

Portillo Ridge Homeowners' Association

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

Website: www.portilloridgehoa.org ~ Email: portilloridgehoa@yahoo.com

Board of Directors Workshop

September 14, 2018

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

Homeowners Present: None

Call to Order: The BOD Workshop was called to order at 9:35 AM.

Workshop Discussions:

- A review of the current Duties and Responsibilities (D&Rs).
- The BOD discussed the following items:
 - A continued review and discussion was held regarding Portillo Ridge HOA Resolution HR04, Financial Policies. The review was finalized and prepared to send to legal counsel.
 - A continued review and discussion was held regarding Portillo Ridge HOA Resolution HR02, Enforcement Policies. The review was finalized and prepared to send to legal counsel.
 - A brief discussion on fine schedules and possible formats was discussed and decided to submit to legal counsel for an opinion.

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 11:30 AM. The next HOA BOD Workshop will be October 12, 2018 at 9:30 AM at Las Campanas Ironwood Room.

Respectfully submitted,

Mike Millikin, Secretary
