

**PORTILLO HILLS II HOMEOWNERS ASSOCIATION INC**  
**BOARD OF DIRECTORS**  
**March 21, 2025**  
**Minutes**

Meeting called to order by President Collins at 10:30 am. A quorum was present.

Transfer of funds:

Vice President Bautz moved to put \$45,000 in the CD at WaFed and the rest of the CD funds in the checking account. Treasurer Baynard seconded the motion. Unanimous.

Vice President Bautz moved to accept Jim Reid's resignation from the Board effective immediately. Treasurer Baynard seconded the motion. Unanimous.

Meet was adjourned at 11:00 am.

Respectfully submitted,

Marge Garneau, MBA  
Administrative Assistant