

# **SIERRA BONITA VILLAGE HOMEOWNERS' ASSOCIATION, INC.**

**Wednesday July 20, 2022 at 2:00 PM**  
**Paso Robles Senior Center, 700 Scott Street**

## **BOARD MEETING AGENDA**

1. **Call to Order:** President Gay Smoot
2. **Roll Call:** Secretary, Barbara Dowdy  
President, Gay Smoot  
Paula Peargin, Vice President  
Larry Miller, Treasurer  
Mark Rapoport, Architect and Maintenance Chair  
Trish Boswell, Director  
Terri Henley, Manager
3. **Public Forum:** Comments are limited to 3 minutes. You are welcome to **observe** the meeting, **but may not participate with comments or questions during the rest of the meeting.** No audio or video recording allowed by attendees.
4. **Approval of Minutes:** Board Meeting June 2022
5. **Reports:**
  - a. Treasurer's Report: Larry Miller
  - b. Financial Reports: Terri Henley
  - c. Architect & Maintenance: Mark Rapoport
  - d. Managers' Report: Terri Henley
6. **Old Business**
  - a. CC&R's Proposed Amendment: Approval of paragraphs 12, 13 and 15  
Possible revisions to paragraphs 11 and 14 -**Tabled**
7. **New Business**
  - a. General Liability Insurance – Renewal Aug. / Invoice Approval
  - b. Workers Comp Insurance – Renewal Aug. / Invoice Approval
  - c. Repainting of House #'s on Curbs: Quotes to obtain
  - d. Enforcement of Rules / Levying of Fines
  - e. Spring Re-Inspection Packets
  - f. Mark Rapoport's Retirement / A&M Duties
  - g. Additional Board Members

**Adjourn**