



**Bonita Highlands Homeowners' Association
Board of Directors Meeting Agenda
January 14, 2025
Bonita Sunnyside Fire Station**

1. Call to Order

We would appreciate all guests identifying themselves to the President. This meeting is conducted by *Roberts Rules of Order*. Please address the chair and be recognized before speaking. Also, please identify yourself by name and Highlands' property address. All comments are limited to three minutes per individual. This meeting is being recorded to assist the secretary in taking minutes. Thank you for your cooperation.

a) Roll Call:

Board of Directors (present unless noted as absent)

Mike Parnell – President Caroline Pierce – Treasurer Steve Fox – Secretary

Liz Wetter – Vice President Dan Diaz – Member at Large

Staff Members (present unless noted as absent)

Sandra Jones – F.O. Mary Ellen Phillips – Recording Secretary

John Niekrasz – ACC-A Isaac Frangie – ACC-C James Endicott – O.S.C.

b) Pledge of Allegiance

c) Next regularly scheduled monthly meeting February 11, 2025

d) Review and Approval of Meeting Minutes from December 12, 2024

2. Homeowner Appearances:

a) Appeals to violation notices or fines.

b) Other Homeowner concerns/comments

3. Committee and Staff Reports

a) Architectural Control Committed - Approval (ACC-A) Report – SCR Requests

b) Architectural Control Committee - Conformance (ACC-C) Report – Violations

c) Open Space Committee (OSC) – Project Status

d) Financial Officer (FO) – Financial Reports

e) Recording Secretary – Communications Log

4. Old Business

a) Final Budget Review

b) PayHOA update

c) Resume discussion of “monuments”

b) Open Space Contract

c) Split rail fence update

5. New Business

a) Reserve Study review

b) Election 2025 budget referendum printing costs and postage

c) Annual Assessment

6. Community Issues/Actions –

7. Board Members Comments

8. Set Agenda for next meeting

9. Adjournment

10. Executive Session may be held