PACIFIC BLUFFS CORPORATION II
MINUTES OF THE BOARD OF DIRECTORS MEETING
MAY 22, 2013

BOARD MEMBERS PRESENT:	George Anderson, John Peters, Brad Woods; Dale Griffin, Donna Murphy, Richard Williams
BOARD MEMBERS ABSENT:	Michael Puente
MEETING CALLED TO ORDER BY:	President John Peters at 6:35 pm
HOMEOWNERS PRESENT:	Debbie Anderson, Barbara Legge, Bob Gelbach, Eddie Bradford, Crystal Barrera

APPROVAL OF MINUTES OF THE BOARD MEETING ON APRIL 16, 2013

George Anderson makes a motion to accept the meeting minutes of April 16, 2013; Brad Woods seconds. The motion passes.

TREASURER'S REPORT: ..... DALE GRIFFIN

As of March 31, 2013

Replacement Fund Account: $293,018.22

Cash Balance: $297,654.88

As of May 22, 2013:

Replacement Fund Account: $300,518.22

Cash Balance: $306,759.95

George Anderson makes a motion to accept the Treasurer's Report; Richard Williams seconds. The motion passes.

PRESIDENT'S REPORT: .....JOHN PETERS

5365 Balboa wants to add a Satellite Dish for TV service. Board will inform the homeowner where the installation needs to be located.

Bostick Company Inc. (Asphalt Paving Contractors) provided their quote for repaving of the carports, driveways, and parking areas comes to a total of $92,698.

EDCO will provide garbage cans for no cost. We have the sizes available. We need to prepare list/flyer to distribute to homeowners to notify of this change. George Anderson and Brad Woods will manage this process with EDCO.

Donna Murphy makes a motion to accept the President's Report; George Anderson seconds. The motion passes.

ELECTRICAL REPORT:

None.

LANDSCAPING REPORT: .....JOHN PETERS, BRAD WOODS

None.

OLD BUSINESS: .....JOHN PETERS

None.

NEW BUSINESS: .....JOHN PETERS

The board will get a bid for installation of hedging on lawn near guest parking lots.

MEETING ADJOURNED:

Brad Woods made a motion, seconded by Dale Griffin, and the meeting adjourned at 7:25 pm.

THESE MINUTES ARE SUBJECT TO CHANGE AND BOARD APPROVAL AT THE NEXT BOARD MEETING.

The next meeting will be on **WEDNESDAY, JUNE** 26**, 2013 AT 6:30 PM**.

Respectfully submitted,

Donna Murphy, Secretary

Reminder to All Residents and Homeowners…

Please…. No Parking in the Driveways!
[this includes your guests and visitors]