

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
(this meeting was a phone conference)
Date of Meeting – June 24, 2020
6:30 PM

COVID VIRUS-19 RESTRICTIONS

Members Present: John Peters, George Anderson, Mark Logan, Rita McCandless,
Members Absent: Robyn Litwin, Breanne Mode, Butch Williams

The monthly meeting was called to order by Corp. II President, John Peters, at 6:30 PM

Homeowners/Residents: None

Homeowners' Concerns: None

Approval of May 27, 2020 Board Meeting Minutes: Rita motioned, George seconded, motion passed.

Treasurer's Report

Operating Cash Account	\$ 33,246.00
Reserve Fund Bank Account	\$ 525,571.00
Net Assets	\$ 558,817.00

Treasury report motioned to be accepted by Rita, seconded by Mark.

President's report:

1. ProTech painting will start Wood Inspection for all buildings on Monday July 13.
2. New roofing of building #7 by Urbach Roofing will begin on Monday July 27.
3. Rita is coordinating the committee for choosing the colors for our painting project.

President's Report accepted; motion made by Mark, and seconded by George.

Old Business: None

Homeowners' Concerns: None

Meeting Adjourned: George motioned, Mark seconded, and the meeting adjourned at 7:01 PM.

The next meeting will be on July 29, 2020

Robyn Litwin
Respectfully submitted,
Robyn Litwin