

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
(this meeting was a phone conference)
Date of Meeting – September 30, 2020
8:00 PM

COVID VIRUS-19 RESTRICTIONS

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

Members Absent:

The monthly meeting was called to order by Corp. II President, John Peters, at 8:08 PM

Homeowners/Residents: None

Homeowners' Concerns: None

Approval July 29, 2020 Board Meeting Minutes: Breanne motioned, Rita seconded, motion passed.

Treasurer's Report

Operating Cash Account	\$ 33,556
Reserve Fund Bank Account	\$ 452,987
Net Assets	\$ 480,382

Treasury report motioned to be accepted by Robyn, seconded by George.

President's report:

1. Corp I is raising their fee from \$69 to \$82 dollars for 2021.
 - a. Corp II will need to raise its fees for 2021
2. Painting
 - a. Pain is to schedule woodwork repairs in November
 - b. The buildings most viewable by the public viewable will be first
 - c. Rita has requested additional renderings based upon feedback from the open patio
3. Budget for 2021 is in work, with the mailing in November
4. Roof inspection complete

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

Old Business: None

Homeowners' Concerns: None

Meeting Adjourned: George motioned, Mark seconded, and the meeting adjourned at 8:23 PM.

The next meeting will be on October 28, 2020.


Respectfully submitted, Robyn Litwin