

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

**COVID VIRUS-19 RESTRICTIONS**

**Members Present:** John Peters, Butch Williams, George Anderson, Mark Logan, Robyn Litwin

**Members Absent:** Breanne Mode, Rita McCandless

The monthly meeting was called to order by Corp. II President, John Peters, at 6:34 PM.

**Homeowners/Residents:** Jeff Plourd and Nicole

**Homeowners' Concerns:** None

**Approval of October 28, 2020 Board Meeting Minutes:** Mark motioned, Butch seconded, motion passed.

**Treasurer's Report**

Operating Cash Account	\$ 27,093
Reserve Fund Bank Account	\$ 453,813
Net Assets	\$ 473,204

**Approval of the Treasurer's Report:** Robyn motioned, George seconded, motion passed.

**President's report:**

1. Formal letter sent to resident regarding dog's barking excessively on October 30, 2020
2. Painting of buildings
  - a. Wood repair work is progressing well
  - b. Painting is expected to begin in February 2021 after wood repair work completes
  - c. HOA will replace the shed doors with fiberglass doors
3. Budget Mailing – sent to all Corp II homeowners
4. Landscaping Report – None
5. Old business/New Business – None

President's Report accepted; motion made by George, Robyn seconded, motion passed.

**Landscaping Report:**

**Old Business:** None

**Homeowners' Concerns:** None

Meeting Adjourned: Mark motioned, Butch seconded, and the meeting adjourned at 6:52 PM.

The next meeting will be on January 27, 2021.

*Robyn Litwin*

Respectfully submitted,  
Robyn Litwin