

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
(this meeting was a phone conference)
Date of Meeting – January 27, 2021
6:30 PM
Via Phone Conference

Members Present: John Peters, Breanne Mode, Butch Williams, Mark Logan, Robyn Litwin

Members Absent: George Anderson, Rita McCandless,

The monthly meeting was called to order by Corp. II President, John Peters, at 6:33 PM.

Homeowners/Residents: None

Homeowners' Concerns:

Approval December 2, 2020 Board Meeting Minutes: Butch motioned, Mark seconded, motion passed.

Treasurer's Report

Operating Cash Account	\$ 35,137
Reserve Fund Bank Account	\$ 367,754
Net Assets	\$ 397,260

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

Breanne motioned, and Mark seconded to pay Mike Cristofani \$40.00 per month for preparation of the monthly Corp II financials beginning in 2021. Motion passed.

President's report:

1. Painting of buildings (color committee report)
 - a. Paint colors samples for two combinations were brushed onto building 10, East end for viewing.
 - b. The consensus is that no one liked how the color samples on building #10 looked. New colors will be researched.
 - c. There is a lot of resident interest in the color combinations.
 - d. Covid-19 is slowing down the painting schedule.
2. Landscaping Report
 - a. Sago Palm offered to HOA – size is approximately \$200 at Walter Anderson Nursery. Board gratefully accepts the plant and will plant in garden on path to pool.
 - b. Landscaping will trim the Jade plant behind 5372 Mt. Alifan Dr. back and lower at the driveway intersection as they are obstructing the view when turning onto the Genesee driveway.
 - c. Board members are encouraged notify John of any general landscaping or building items.
3. Old business/New Business

President's Report accepted; motion made by Breanne seconded, Butch motion passed.

Old Business: None

The meeting adjourned at 7:03 PM.

The next meeting will be on February 24, 2021.

Robyn Litwin

Respectfully submitted, Robyn Litwin