

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
(this meeting was a phone conference)
Date of Meeting – March 24, 2021
6:30 PM

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

Members Absent: None

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

Homeowners/Residents:

Homeowners' Concerns:

Approval February 24, 2021 Board Meeting Minutes: Mark motioned, Breanne seconded, motion passed.

Treasurer's Report

Operating Cash Account	\$ 50,525
Reserve Fund Bank Account	\$ 337,811
Net Assets	\$ 379,910

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

Jacuzzi

- Owner making improvements to quiet the motor.

President's report:

1. Painting of buildings (color committee report)
 - a. John will paint Mark's east side with new color choices.
 - 1) Board will be called to give a vote.
 - b. Front doors will have multiple door colors choices available to homeowner.
2. We will add fencing along west side of 5387 Balboa Ave.
3. Construction on the unit 5376 will start Monday, March 39 to correct damage caused by water problem.
4. Landscaping Report
5. Old business/New Business

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

The meeting adjourned at 7:08 PM. The next meeting will be on April 28, 2021.

Robyn Litwin

Respectfully submitted, Robyn Litwin