

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – July 28, 2021
6:30 PM

Members Present: John Peters, Connie Reddy, George Anderson, Jeff Plourd, Mark Logan, Robyn Litwin

Members Absent: Breanne Mode

The monthly meeting was called to order by Corp. II President, John Peters, at 6:31 PM.

Homeowners/Residents: None

Homeowners' Concerns:

Approval June 30, 2021 Board Meeting Minutes: Connie motioned, Mark seconded, motion passed.

Treasurer's Report

Operating Cash Account	\$ 41,787
Reserve Fund Bank Account	\$ 277,814
Net Assets	\$ 310,918

Approval of the Treasurer's Report:

Sonneberg + Co. is performing the Corp II reserve study to complete November 2021.

President's report:

1. First monthly meeting at the clubhouse since January 2020 due to the Covid-19 pandemic
2. Unmaintained patio awnings and decks
 - a. The board will send letter requesting owner to either tidy up or remove
3. Corp II will hire a contractor to install new weatherstripping on the garage doors; homeowners will be charged.
4. Homeowners Security Door painting is each homeowner's responsibility.
5. Old Business
6. New Business – dog poop problem is getting worse. The board will consider mounting cameras, and imposing fines.

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

The meeting adjourned at 7:05 PM. The next meeting will be on September 22, 2021.

Robyn Litwin

Respectfully submitted, Robyn Litwin