

PACIFIC BLUFFS CORP 2  
Agenda of The Board of Directors Meeting  
Date of Meeting – January 26, 2022  
6:30 PM

**Members Present:** Connie Reddy, George Anderson, Robyn Litwin John Peters,

**Members Absent:** Breanne Mode, Jeff Plourd, Mark Logan

The monthly meeting was called to order by Corp. II Secretary, Robyn Litwin, at 6:35 PM.

**Homeowners/Residents:** Tyler and Carolyn Shippy

**Homeowners' Concerns:**

**Approval December 1, 2021 Board Meeting Minutes:** George motioned, Connie seconded, motion passed.

**Treasurer's Report: December 31, 2021**

Operating Cash Account	\$ 35,216
Reserve Fund Bank Account	\$ 173,728
Net Assets	\$ 206,684

**Treasurer's Report Approved:**

**President's report:**

1. Tyler Shippy presented the plans for his front patio modifications
  - a. The board approves the plans
2. Bostik Asphalt Company painted the Corp 2 fire lane curbs
3. Homeowner removed the political signs from the common grounds
4. Four dead crows in Corp 2 in the past two weeks.
  - a. Libby Weber would like the board to send a flyer notifying homeowners, and who to contact if they find more dead crows
  - b. George motioned to send out the flyer, Robyn second, motion passed
5. Carmen Workman passed away. Robyn motioned for the board agrees to send flowers to her son Todd and Connie second, motion passed

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

The meeting adjourned at 6:50 PM. The next meeting will be February 23, 2022.

*Robyn Litwin*

Respectfully submitted, Robyn Litwin