

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
(this meeting was a phone conference)
Date of Meeting – April 28, 2021
6:30 PM

Members Present: John Peters, Breanne Mode, Connie Reddy, Jeff Plourd, Mark Logan, Robyn Litwin

Members Absent: George Anderson

The monthly meeting was called to order by Corp. II President, John Peters, at 6:41 PM.

Homeowners/Residents: Nikki Davis

Homeowners' Concerns:

Nikki expressed her thanks to the board for their service maintaining Corp 2. She offered of help as needed possible with landscaping or painting.

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

Treasurer's Report

Operating Cash Account	\$ 69,158
Reserve Fund Bank Account	\$ 317,811
Net Assets	\$ 378,438

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

President's report:

1. "Executive"
 - a. Jacuzzi – owner making strong effort to address issue.
 - b. Dogs running loose – some dog owners are hostile and confrontational.
 - The board will send notices to all Corp 2 residents.
2. Painting of buildings (color committee report)
 - a. Painting has started on the building at Genesee Ave / Mt. Alifan Dr.
 - b. Security bars are owner responsibility.
 - c. Homeowners may choose from several pre-selected color options for their doors.
 - Nikki will assist with door colors to pick complementary colors.
3. Shed doors will be replaced with fiberglass exterior doors.
4. Some units need front door replacement.

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

The meeting adjourned at 7:25 PM. The next meeting will be on May 26, 2021.

Robyn Litwin

Respectfully submitted, Robyn Litwin