

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
(this meeting was a phone conference)
Date of Meeting – May 26, 2021
6:30 PM

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

Members Absent: Connie Reddy, George Anderson,

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

Homeowners/Residents: None

Homeowners' Concerns:

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

Treasurer's Report

Operating Cash Account	\$ 43,125
Reserve Fund Bank Account	\$ 317,814
Net Assets	\$ 350,073

Past due resident is now paid in full.

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

President's report:

1. Painting of buildings (color committee report)
 - a. Third building in work (middle building on Genesee)
 - b. Next building will be Genesee / Balboa, then each building in from Mt. Alifan Dr.
 - c. Shed doors and front door replacement with fiberglass exterior doors.
 - d. Gardener shed is in poor condition, we look to paint rather than replace.
 - e. Cost for any old solar piping removal is the homeowner's responsibility.
 - f. Garage interiors are each owner's responsibility.
 - g. Door colors will be pre-approved with allowance for other colors if requested by homeowner via work order.
2. Landscaping
3. Old Business
 - a. Jacuzzi – noise issue resolved.
4. New Business
 - a. There is no meeting in August.

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

The meeting adjourned at 7:00 PM. The next meeting will be on June 30, 2021.

Robyn Litwin

Respectfully submitted, Robyn Litwin