# PACIFIC BLUFFS CORP 2 Agenda of The Board of Directors Meeting Date of Meeting - December 01, 2021 6:30 PM

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

#### **Members Absent:**

The monthly meeting was called to order by Corp. II President, John Peters, at 6:33 PM.

### Homeowners/Residents: Ravi Reddy

Homeowners' Concerns: Mr. Reddy will resubmit Architecture Work Request with new drawings.

Approval October 27, 2021 Board Meeting Minutes: Mark motioned, Breanne seconded, motion passed.

### Treasurer's Report: October 2021

Operating Cash Account	\$ 71.845
Reserve Fund Bank Account	\$ 143.443
Net Assets	\$ 209,143

## Approval of the Treasurer's Report: Robyn / George

## President's report:

- 1. Budget
  - a. The board reviewed the 2022 budget, sent to Homeowners 11/26/2021.
  - b. Reserve study complete, included in budget mailing to Homeowners.
  - c. The board is adding signers for Union Bank, Jeff Plourd and Robyn Litwin.
  - d. The lock for the last gate on Mt Alifan Dr. is ordered. USPS will require 2 keys.
  - e. In 2022 the side security fencing between Corp II and Corp III on Balboa Ave.
- 2. Old Business
- 3. New Business
  - a. Political signs are not allowed in the Corp II common areas.
  - b. John will talk to 2 homeowners who have signs and will ask for them to be removed.

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

The meeting adjourned at 7:16 PM. The next meeting will be on January 26, 2021.

Respectfully submitted, Robyn Litwin