

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – February 23, 2022
6:30 PM

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

Members Absent: Breanne Mode, George Anderson,

The monthly meeting was called to order by Corp. II President, John Peters, at 6:32 PM.

Homeowners/Residents: None

Homeowners' Concerns: None

Approval January 26, 2022 Board Meeting Minutes: Mark motioned, Jeff seconded, motion passed.

Treasurer's Report: January 31, 2022

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|---------------------------|------------|
| Operating Cash Account | \$ 48,165 |
| Reserve Fund Bank Account | \$ 173,728 |
| Net Assets | \$ 212,951 |

Approval of the Treasurer's Report: Connie motioned to approve, Mark seconded, approved.

President's report:

1. Corp I passed the special assessment for the solar project. Assessment is one payment of \$300.00 per unit in Pacific Bluffs.
2. Architectural change requirements. Homeowners must present their ideas to the board and submit the completed Architectural Change Form. This applies to all architectural changes in the association common area.
3. Recommended plumbers for Corp II. As reasonable and knowledgeable about Corp II.
 - a. AGP, Inc License #1053814, homeowners can use for all size jobs.
 - b. Affordable Drain Service, License 1082503
 - c. Drain Patrol license #841408
 - d. Homeowners are not required to use these companies
4. Corp IV has recently experienced package mail theft. Homeowners should always beware that their packages lying outside can easily be stolen.
5. Landscaping – increased their fees for first time since 2005
6. Old Business
7. New Business

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

The meeting adjourned at 6:56 PM. The next meeting will be March 23, 2022.

Post meeting addendum: Rita McCandless will join the board as Treasurer effective immediately, replacing Breanne Mode who has resigned. The Board thanks Breanne for her service.

Robyn Litwin

Respectfully submitted, Robyn Litwin