

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – May 25, 2022
6:30 PM

Members Present: George Anderson, Jeff Plourd, John Peters, Mark Logan, Rita McCandless, Robyn Litwin
Members Absent:

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

Homeowners/Residents:

Homeowners' Concerns:

Approval April 27, 2022 Board Meeting Minutes: Mark motioned, George seconded, motion passed.

Treasurer's Report: April 30, 2022

Operating Cash Account	\$ 66,000
Reserve Fund Bank Account	\$ 173,753
Net Assets	\$ 231,253

Breanne Mode moving out and is several months in arrears on dues. John P following up
Janson – died and daughter 2 months behind. John Farrington arranging re-payments

Approval of the Treasurer's Report: George, seconded by Mark, motion passed.

President's report:

1. The end unit's patio lattice of building 5, closest to Mt. Alifan Dr., is in poor repair. John informed the owner that if the lattice is not painted by June 1, the board will paint and invoice the owner for costs. Robyn motioned to approve the board painting and invoicing for cost, Rita seconded, approved.
2. Plumbing
 - a. Affordable Drain completed the sewer line clean out
3. Landscaping
 - a. Shed replaced at total cost of \$2,500 including disposal
 - b. Some patios do not drain properly.
4. Old Business – none
5. New Business – none

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

The meeting adjourned at 7:15 PM. The next meeting will be June 29, 2022.

Robyn Litwin

Respectfully submitted, Robyn Litwin