

PACIFIC BLUFFS CORP 2  
Agenda of The Board of Directors Meeting  
Date of Meeting – July 27, 2022  
6:30 PM

**Members Present:** George Anderson, John Peters, Rita McCandless, Robyn Litwin

**Members Absent:** Jeff Plourd, Mark Logan,

The monthly meeting was called to order by Corp. II Secretary, Robyn Litwin, at 6:42 PM.

**Homeowners/Residents:** Greg

**Homeowners' Concerns:** None

**Approval June 29, 2022 Board Meeting Minutes:** Rita motioned, George seconded, motion passed.

<b>Treasurer's Report:</b>	<b>June 30, 2022</b>
Operating Cash Account	\$ 41,197
Reserve Fund Bank Account	\$ 203,753
Net Assets	\$ 238,799

**Approval of the Treasurer's Report:** George motioned seconded by Robyn; motion passed.

**President's report:**

1. Landscaping – no report
2. John signed and mailed the new Spectrum Agreement. The agreement will take effect in approximately 60 days.
3. Corp I informed John that they will not remove Dog Litter Station.
  - a. They removed the container that holds the used plastic bags and have new plastic bags still offered.
  - b. We will continue to protest this station and to have it removed as this field is not a dog park
4. Motion made by Robyn, seconded by George, and approved by the board that *the Pacific Bluffs Corp 2 board acting within the law and its CC&Rs, when determined necessary to execute, can calculate 12% annum interest on delinquent assessments by a homeowner.*
5. Old Business – none
6. New Business – none

President's Report accepted; motion made by Rita, seconded by George, motion passed.

The meeting adjourned at 6:51 PM. The next meeting will be September 28, 2022.

*Robyn Litwin*

Respectfully submitted, Robyn Litwin