

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – September 28, 2022
6:30 PM

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

Members Absent: None

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

Homeowners/Residents: None

Homeowners' Concerns: None

Approval July 27, 2022 Board Meeting Minutes: Mark motioned, Jeff seconded; motion passed.

Treasurer's Report: **August 31, 2022**

Operating Cash Account	\$ 48,465
Reserve Fund Bank Account	\$ 203,745
Net Assets	\$ 247,919

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

President's report:

1. Landscaping
 - a. Corp II will post new signs for Corp I that dogs must be leashed, and that the grass field by the pool is not for dog use and relief.
 - b. John is working with Nikki Davis for minimizing irrigation water usage, creating new xeriscape gardens in place of lawn. The locations would be logical areas on Corp 2 property.
 - c. City is four months behind on one water meter
2. Old Business
 - a. Signed Spectrum contract, internet speed will increase beginning to at least 400 mps.
3. New Business – none
 - a. John motioned Robin Halbridge as the new board member to fill the open position vacated by Breanne Mode, seconded by Robyn; motion passed.
 - b. Bill Pay set up reminders with 2023 dues notice.
 - c. John will be creating new inputs for our Welcome Package, pertaining to the homeowner treatment of the building HOA common property.

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

The meeting adjourned at 6:55 PM. The next meeting will be October 26, 2022.

Robyn Litwin

Respectfully submitted, Robyn Litwin