

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – October 26, 2022
6:30 PM

Members Present: George Anderson, Jeff Plourd, John Peters, Mark Logan, Rita McCandless, Robyn Halbridge, 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 September 28, 2022 Board Meeting Minutes: Mark motioned, Jeff seconded, motion passed.

Treasurer's Report:	September 30, 2022
Operating Cash Account	\$ 53,955
Reserve Fund Bank Account	\$ 203,745
Net Assets	\$ 251.599

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

President's report:

1. The Spectrum agreement \$16,400 incentive received and deposited to Savings Account .This will help to offset the yearly increases beginning in 2024.
2. EDCO — mandatory organic recycling per California state requirement
 - a. Pacific Bluffs will place a large bin in East end of the office parking lot for compostable material from households beginning 2023. Homeowners can receive a container from EDCO.
3. Welcome Package for new owners and residents
 - a. John, Robin, and Robyn will review and update
4. Budget for 2023 will be worked on with our accountant Michael Cristofani.
5. Landscaping
 - a. The board will look for xeriscape garden areas replacing lawn areas. We will be looking for areas that are difficult to grow lawn and logical unused lawn areas.
 - b. The city of San Diego will assist the transition cost with \$2 per square foot incentive rebate.
6. Board member Robyn Halbridge has contacted the city regarding traffic problems with High Tech High School.

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

The meeting adjourned at 7:17 PM. The next meeting will be November 30, 2022.

Robyn Litwin

Respectfully submitted, Robyn Litwin