

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – January 25, 2023
6:30 PM

Members Present: George Anderson, Mark Logan, Rita McCandless, Robyn Halbridge, Robyn Litwin

Members Absent: Jeff Plourd, John Peters,

The monthly meeting was called to order by Corp. II Secretary, Robyn Litwin, at 6:30 PM

Homeowners/Residents: Greg

Homeowners' Concerns: None

Approval November 30, 2022 Board Meeting Minutes: Mark motioned, Rita seconded, motion passed.

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

Operating Cash Account	\$ 42,807
Reserve Fund Bank Account	\$ 250,156
Net Assets	\$ 259,565

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

President's report:

1. Update on Spectrum
 - a. President is personally handling the Spectrum account until the automated payment is complete in May.
2. Report on aftermath of heavy rainstorms
 - a. Unit 5328 Mt. Alifan had water intrusion into the lower room. The sump pump is working, Corp II president is managing repairs.
 - b. Various leaks repaired by Martin Lynn Roofing.
3. Landscaping
 - a. Treebeard will calculate the square footage of the areas identified.
 - b. Corp II president and resident Nikki Davis are working with Treebeard.
 - c. Corp II president has the list of city-approved plants for xeriscape landscaping.
4. Old Business – none
5. New Business – none

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

The meeting adjourned at 6:42 PM. The next meeting will be February 22, 2023

Robyn Litwin

Respectfully submitted, Robyn Litwin