

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

Members Present: George Anderson, Jeff Plourd, John Peters, Robyn Litwin

Members Absent: Rita McCandless, Mark Logan, Robyn Halbridge,

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

Homeowners/Residents: None

Homeowners' Concerns: None

Approval October 26, 2022 Board Meeting Minutes: John motioned, George seconded, motion passed.

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

Operating Cash Account	\$ 53,626
Reserve Fund Bank Account	\$ 220,156
Net Assets	\$ 255,300

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

President's report:

1. Stolen Mail and Bank Update
 - a. Bank returned money to Corp II for the stolen check
2. Buildings were inspected and minor repairs completed by Martin Lynn Roofing
3. Navy jet fuel pipeline work notice
 - a. Affected street is Mt Acadia Blvd from Mt Blanca Dr. to Mt. Alifan Dr,
 - b. There may be some impact to Mt. Alifan Dr. between Mt. Acadia to Genesee Ave
4. Landscaping
 - a. The Ficus tree and stump was removed from in front of Genesee Ave unit
 - b. John and Nikki Davis are reviewing the map of Corp II with Xeriscape Garden; areas to be identified
5. Old Business – none
6. New Business – none

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

The meeting adjourned at 6:58 PM. The next meeting will be January 25, 2023

Robyn Litwin

Respectfully submitted, Robyn Litwin