

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – February 22, 2023
6:30 PM

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

Members Absent: George Anderson, Jeff Plourd, John Peters

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

Homeowners/Residents: None

Homeowners' Concerns: None

Approval January 25, 2023, Board Meeting Minutes: Mark motioned, Rita seconded, motion passed.

Treasurer's Report:	January 31, 2023
Operating Cash Account	\$ 33,699
Reserve Fund Bank Account	\$ 250,157
Net Assets	\$ 257,871

Approval of the Treasurer's Report: Pending final report

President's report:

1. Corp II renewed its Banner Bank CD (\$142,686.80) on February 7th for a one-year at 3.5%.
2. Corp II is reviewing its new banking options for a best fit for our HOA that would allow a homeowner to access the bank online and make monthly payments.
3. Water intrusion at 5328 repaired.

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

The meeting adjourned at 6:50 PM. The next meeting will be Wednesday, March 29, 2023

Robyn Litwin

Respectfully submitted, Robyn Litwin