

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – May 24, 2023
6:30 PM

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

Members Absent: Jeff Plourd,

The monthly meeting was called to order by Corp. II President, John Peters at 6:32 PM.

Homeowners/Residents: Greg Wright

Homeowners' Concerns: None

Approval April 26, 2023, Board Meeting Minutes: George motioned, Mark seconded, motion passed.

Treasurer's Report:	April 30, 2023
Operating Cash Account	\$ 30,077
Reserve Fund Bank Account	\$ 246,116
Net Assets	\$ 252,255

Approval of the Treasurer's Report:

Mark motioned, George seconded, motion passed.

President's report:

1. General Pacific Bluffs
 - a. Sump pump water was running down Mt. Alifan Dr. due to a leaking hot water tank.
 - b. CIT banking is getting set up, we will move account information and set up the account with automatic bill pay. Each homeowner will have their own portal to have access to their method of how they wish to pay monthly fees.
 - c. Sealing of the driveway is planned for 2023 including adding red fire zones in fence areas.
 - d. Affordable Drain completed maintenance on half of Corp 2 sewer system, with the next half scheduled for November 2023
 - e. The complex electrical is dated; the board will consider sending flyer to residents to check water heaters, sump pumps, their unit's electrical system.
2. Landscaping –
 - a. Xeriscape Garden: We are waiting on the city schedule for our grant. Space and measurements are ready to submit to the city.
3. Old Business
4. New Business

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

The meeting adjourned 7:09 PM. The next meeting will be June 28, 2023.

Robyn Litwin

Respectfully submitted, Robyn Litwin