

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – June 28, 2023
6:30 PM

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

Members Absent: John Peters, Jeff Plourd, Robyn Halbridge

The monthly meeting was called to order by Corp. II me at 6:41 PM.

Homeowners/Residents: Greg Wright

Homeowners' Concerns: None

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

Treasurer's Report:	May 31, 2023
Operating Cash Account	\$ 27,571
Reserve Fund Bank Account	\$ 248,292
Net Assets	\$ 253,496

Approval of the Treasurer's Report:

Mark motioned, Robyn seconded, motion passed.

President's report:

1. General Pacific Bluffs
 - a. Sealing/repair driveways will begin shortly and will be performed in two parts.
 - b. Corp II will begin inspections of balconies in compliance with balcony law.
 - c. Corp II will distribute flyers for thefts/guest parking lots.
2. Landscaping
 - a. Xeriscape landscaping is proceeding with Corp II waiting on the list of approved plants.
3. Old Business
 - a. Security door invoices may not have been received by owners/residents.
4. New Business

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

The meeting adjourned 6:52 PM. The next meeting will be July 26, 2023.

Robyn Litwin

Respectfully submitted, Robyn Litwin