

PACIFIC BLUFFS CORP 2  
Agenda of The Board of Directors Meeting  
Date of Meeting – July 26, 2023  
6:30 PM

**Members Present:** George Anderson, John Peters, Rita McCandless, Robyn Litwin

**Members Absent:** Jeff Plourd, Mark Logan, Robyn Halbridge,

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

**Homeowners/Residents:** Greg Wright, Harlan Locke

**Homeowners' Concerns:** None

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

**Treasurer's Report:** **June 30, 2023**

Operating Cash Account	\$ 28,996
Reserve Fund Bank Account	\$ 247,522
Net Assets	\$ 254,609

**Approval of the Treasurer's Report:**

George motioned, Robyn L seconded, motion passed.

**President's report:**

1. General Pacific Bluffs
  - a. Sealing/repair driveways – due to the weather, Bostick has not locked in dates for our driveway repair work and sealing job.
  - b. Balcony law – John contacted Paul Eide at PKE Architect to initiate inspections to determine if Corp II balcony types fall within the law, and next steps based upon inspection.
  - c. A front patio metal fence is rusting out. John contacted our iron worker Adrian to repair.
  - d. John will sign an updated agreement with Western Towing for their, as needed, service.
2. Landscaping
  - a. Xeriscape landscaping
3. Old Business
4. New Business

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

The meeting adjourned 6:52 PM. The next meeting will be September 27, 2023. I will be signing an update agreement with **Western Towing** for their service

*Robyn Litwin*

Respectfully submitted, Robyn Litwin