

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – November 29, 2023
6:30 PM

Members Present: George Anderson, Jeff Plourd, Mark Logan, Robyn Litwin

Members Absent: John Peters, Rita McCandless, Robyn Halbridge,

The monthly meeting was called to order by Corp. II Secretary at 6:34 PM.

Homeowners/Residents:

Homeowners' Concerns:

Approval October 25, 2023, Board Meeting Minutes: Mark motioned, George seconded, motion passed.

Treasurer's Report:	October 31, 2023
Operating Cash Account	\$ 32,413
Reserve Fund Bank Account	\$ 250,502
Net Assets	\$ 254,205

Approval of the Treasurer's Report:

Robyn L motioned, Mark seconded, motion passed.

President's report:

1. General Pacific Bluffs
 - a. Backflow Install of building #3 is scheduled for December 5, 2023
 - b. California State Balcony inspection is complete.
 - c. Patio and water leak repairs are complete on two units.
 - d. Due to recent theft of packages a crime flyer will be sent to all homeowners/residents.
2. Landscaping
 - a. Turf Replacement Program application is submitted to the city. Pending approval, the board will move forward with plant selection.
3. Old Business
4. New Business

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

The meeting adjourned 6:43 PM. The next meeting will be January 24, 2024

Robyn Litwin

Respectfully submitted, Robyn Litwin