

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – January 24, 2024
6:30 PM

Members Present: Jeff Plourd, John Peters, Mark Logan, Rita McCandless, Robyn Halbridge, Robyn Litwin

Members Absent: George Anderson,

The monthly meeting was called to order by Corp. II Secretary at 6:30 PM.

Homeowners/Residents: Dwayne View, Jo Anne Gerules

Homeowners' Concerns: None

Approval November 29, 2023, Board Meeting Minutes: Jeff motioned, Rita seconded, motion passed.

Treasurer's Report:	December 31, 2023
Operating Cash Account	\$ 33,829
Reserve Fund Bank Account	\$ 235,522
Net Assets	\$ 269,351

Approval of the Treasurer's Report:

Mark motioned, Robyn L seconded, motion passed.

President's report:

1. General Pacific Bluffs
 - a. Sealing of the driveway is scheduled for May 7th and 8th.
 - b. Building protection screens under the eaves will be checked.
 - c. Replacement of the kitchen roof at 4134 Genesse is needed for a cost of approximately \$3,500. Rita motioned to approve this maintenance, Jeff seconded, and the motion passed.
 - d. We are working with U.S. Bank to create the ability for homeowners to set up online monthly payments.
 - e. Balcony inspections are complete.
2. Landscaping
 - a. Turf replacement update:
 - i. Rita's brother Dwayne has a degree in horticulture and design, he will assist with the xeriscape process.
 - ii. There is a meeting with the city scheduled for the morning of Friday 01/26/2024 to walk through the proposed area.
3. Old Business
4. New Business

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

The meeting adjourned 7:04 PM. The next meeting will be February 28, 2024

Robyn Litwin

Respectfully submitted, Robyn Litwin