

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – March 27, 2024
6:30 PM

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

Members Absent: John Peters, Robyn Halbridge,

The monthly meeting was called to order by Corp. II Secretary at 6:39 PM.

Homeowners/Residents: Greg Wright, Dwayne

Homeowners' Concerns:

Approval February 28, 2024, Board Meeting Minutes: Rita motioned, Jeff seconded, motion passed.

Treasurer's Report:	February 29, 2024
Operating Cash Account	\$ 30,612
Reserve Fund Bank Account	\$ 236,336
Net Assets	\$ 240,708

Approval of the Treasurer's Report:

Mark motioned, George seconded, motion passed.

President's report:

1. Annual Meeting:
 - a) Mailing will be sent approximately the 2nd week in April.
2. Repairs update:
 - a) Driveway repairs are schedule for May.
 - i. North Section Monday, May 6th
 - ii. South Section Wednesday, May 8th.
 - iii. Repair areas will be closed for 24 hours.
 - iv. Parking will be permitted at the Office Lot and Corp. 4 parking areas.
 - b) Various damage to four units for mold, dampness, dry rot, or water
3. Turf replacement update:
 - a) Rita presented the proposed landscaping and budget.
 - b) Jeff motions to approved \$51,211 for the xeriscape, Robyn L, seconded, approved pending president review.
 - c) We may be able to receive schedule extensions from the city to help mitigate a singular budget impact.
4. Old business
5. New Business

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

The meeting adjourned 7:11 PM. The next meeting will be April 24, 2024

Robyn Litwin

Respectfully submitted, Robyn Litwin