

PACIFIC BLUFFS CORP 2  
Agenda of The Board of Directors Meeting  
Date of Meeting – February 28, 2024  
6:30 PM

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

**Members Absent:** Jeff Plourd, John Peters, Robyn Halbridge

The monthly meeting was called to order by Corp. II Secretary at 6:32 PM.

**Homeowners/Residents:**

**Homeowners' Concerns:**

**Approval January 26, 2024, Board Meeting Minutes:** Mark motioned, George seconded, motion passed.

<b>Treasurer's Report:</b>	<b>January 31, 2024</b>
Operating Cash Account	\$ 27,787
Reserve Fund Bank Account	\$ 242,119
Net Assets	\$ 269,906

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

George motioned, Mark seconded, motion passed.

**President's report:**

1. Our Banner Bank CD will mature March 7. Mike, our accountant, suggested we create two CD's, one for 13 months at 3.5%, the other 7 months at 4.00%. This arrangement will help to adjust with whatever direction the fed takes with interest rates.
2. Winter storms caused various problems: roof leaks, clearing of drains, but we survived well for the intensity of the storms.
3. Landscaping
  - a. Turf replacement update.
  - b. We have the design quotes from Treebeard for labor, equipment, plants/planting, removal, etc. included in quote. The quote covers eight areas in Corp II. Walkways are not included. Walkways (two new and one replacement) need pervious concrete, which is needed for the city rebate. Mark requested additional information on Dwayne's design option as it includes more variety and greater number of plants. A motion to approve the designs is pending more information.

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

The meeting adjourned 7:00 PM. The next meeting will be March 27, 2024

*Robyn Litwin*

Respectfully submitted, Robyn Litwin