

PACIFIC BLUFFS CORP 2
Agenda of The Board of Directors Meeting
Date of Meeting – February 26, 2025
6:30 PM

Members Present: Andrew Erickson, Eric Polonsky, Rita McCandless, Michael Puente

Members Absent: John Peters, Jeff Plourd, George Anderson

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

Homeowners/Residents: Greg Wright

Homeowners' Concerns: None

Approval January 22, 2025, Board Meeting Minutes: Rita motioned, Andrew seconded, motion passed.

Treasurer's Report:	January 31, 2025
Operating Cash Account	\$ 71,548
Reserve Fund Bank Account	\$ 201,430
Total Cash	\$ 272,979
Accrued Expenses	\$ 65,053
Net Assets	\$ 207,927

Approval of the Treasurer's Report:

Rita motioned to approve. Eric seconded. Motion passed.

President's report:

1. Our bookkeeper has informed me that the government is requiring us now to have Board Members information by March 23. I will be calling members to accomplish this Transparency Act requirement.
2. Repairs this month have been 2 termite treatments, repairing and rebuilding 2 patio gates, minor stucco work and shed trim replacement. approved
3. The past month we have had 3 occurrences of homeless in Corp II. Please stay aware and report any activity. If you feel it necessary, call Police and report. Our security company can be also called between the hours of 7pm and 5:30 am. Do not confront the situation yourself. reserves.
4. Minor leaks from recent rains were reported and repaired. Please contact me or the office if you see anything unusual like repairs needed, lights not working, etc. Thank You for your help.

Rita made a motion to accept the President's report. Andrew seconded. Motion passed.

Board member's concerns:

Andrew expressed concern about homelessness especially on Genesee Ave. Andrew would like to be proactive. Rita stated that Corp II contracts with a security patrol. Andrew will speak to John and reach out to SDPD.

Andrew made a motion to adjourn. Eric seconded. Motion passed.

The meeting adjourned 6:50 PM. The next meeting will be March 26, 2025.

Respectfully submitted, Michael Puente