

MEETING AT CLUBHOUSE

PACIFIC BLUFFS CORP 2

Agenda of The Board of Directors Meeting

Date of Meeting- February 25, 2026

6:30pm

1. Call to order by the President
2. Homeowners Concerns_
3. Acceptance of minutes for **January 28, 2026** meeting.
 4. Treasurer's Report
 5. President's Report
 - a) rainstorm repairs
 - b) re-roof bids for building #4
 - c) unit 5382 repairs needed.
 - d) Secret Ballot update
 6. Security Committee Report
 7. Finance Committee Report
 - a) Request the Board Vote on a Special Assessment amount
 - b) Send out the yes/no homeowner ballot on February 27,2026.
 8. Michael Puente
 - a) Monetary compensation for board members who attend our attorney's Epsten Board Bootcamp.
 - b) The Assessment and Corp 2 financial update.
 - c) Requesting the board hire Secret Ballot to mail and count votes for the Assessment.

Adjournment – Next meeting March 25, 2026

