

# *Quorum Election Ballots Return*

## PACIFIC BLUFFS CORP 2

### Agenda of The Board of Directors Meeting

Date of Meeting- April 22, 2026

6:30pm

1. Call to order by board
2. Homeowners Concerns- at the end of Mike's presentation
3. Acceptance of minutes for **March 25, 2026** meeting.
  4. Treasurer's Report
  5. President's Report
    - a) approval for Jobs (from John)
    - c) roofing Building 4 Approval (from John)
  6. Board Votes to add board member.  
- possible additional homeowner
  7. Security Committee Report

#### 8. Michael Puente

##### Assessment Update Report

Michael Puente will present the current state of Pacific Bluffs Corp 2 finances. Michael will take questions from Corp 2 homeowners. Michael will discuss the need for a significant special assessment. Michael will make a motion asking the Board to immediately commence a referendum asking the homeowners to approve a special assessment. Michael will make a motion to approve an expenditure to hire a professional election administrator.

M

#### 9. Board fills Board Positions

- president, vice-president, secretary, treasurer

(note: important add board members who will be check signers)

Next board Meeting May 27, 2026