

PACIFIC BLUFFS CORP 2  
Agenda of The Board of Directors Meeting  
Date of Meeting – July 31, 2024  
6:30 PM

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

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

The monthly meeting was called to order by Corp. II Secretary at 6:31 PM.

**Homeowners/Residents:** None

**Homeowners' Concerns:**

**Approval May 22, 2024, Board Meeting Minutes:** George motioned, Mark seconded, motion passed.

<b>Treasurer's Report:</b>	<b>June 30, 2024</b>
Operating Cash Account	\$ 35,280
Reserve Fund Bank Account	\$ 232,998
Net Assets	\$ 235,926

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

Robyn L motioned, Mark seconded, motion passed.

**President's report:**

1. Board Member Changes
  - a) Robyn Halbridge and Mark Logan have withdrawn from the board
  - b) Andrew Erickson and Brandon Kisereu have agreed to be board members. Board will approve at future board meetings.
2. Pipelining Report
  - a) Rita worked with six (6) companies and has narrowed the list to two (2) including Bill Howe who was able to locate unknown cleanout (more expensive and 15-year warranty non-transferable and San Diego Plumbing and Pipelining with 50 year transferrable warranty.
  - b) Rita will coordinate timing with HOA to cover the whole of the project. Project is split between HOA and Homeowner.
3. Old business – none
4. New Business – none

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

There will not be a board meeting in August 2024.

The meeting adjourned 6:56 PM. The next meeting will be September 25, 2024.

*Robyn Litwin*

Respectfully submitted, Robyn Litwin