

MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
PARADISE CAY HOMEOWNERS ASSOCIATION

Thursday September 5, 2017

The Board of Directors (the "**Board**") of Paradise Cay Homeowners Association, Inc., a California non-profit corporation (the "**PCHA**"), held a meeting on the date set forth above, at the Tiburon Yacht Club in Paradise Cay. The following directors were present, which constituted a quorum: Drew Sievers, Drew Atherton, Susan Hoehler, Michelle Haan, and Bryan Bordon. Absent were: Scott Beauchamp, Tom Neukranz, and Jennifer Tyson.

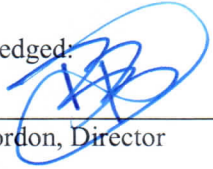
The meeting was convened at approximately 7:10 p.m. PDT.

The Board discussed the following items:

1. Dredging - Drew S./Tom to discuss governance with Kate Sears; will invite Mark Holmstrom
2. Lights - Bryan to get information on options for changing light hue/strength, etc.
3. Marina Park - Drew S./Tom to discuss with Kate Sears
4. Legal - Bryan to get attorney for next meeting
5. New board member - Scott or Bryan to invite candidate to the next meeting
6. Bus Stop - No immediate next steps
7. Palm Trees - Will be discussed in next meeting
8. Current Dues - Bryan and Drew A. to make additional push
9. Future Dues - Board to discuss with attorney in next meeting
10. Movie Night - Susan to coordinate and come back to board with any funding request for equipment; also Susan will come back with storage requirements for equipment.
11. Website - Drew S. to send Michelle minutes from meeting; Michelle to reorganize minutes on website with newest minutes first
12. Disaster Prep - Susan to coordinate October date once she confirms availability with TYC commodore
13. Letter regarding accident from board to Kate Sears - Bryan/Scott to draft, Drew S. to send (complete)
14. Halloween Party - Drew A. and Michelle to coordinate
15. Events - Identify a board member to run general events; we will select an event chair in the next meeting
16. Arch Committee - No update

The meeting was adjourned at approximately 7:40 p.m. PDT.

Acknowledged:

  
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Bryan Bordon, Director

  
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Drew Sievers, Director