

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

Tuesday February 6, 2018

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: Susan Hoehler, Scott Beauchamp, Tom Neukranz, Jennifer Tyson, Bryan Bordon, and Michelle Hann. Absent were: Drew Sievers and Drew Atherton.

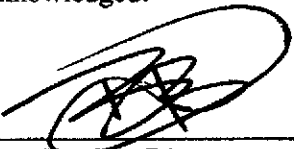
The meeting was convened at approximately 5:30 p.m. PDT.

The Board discussed the following items:

1. Dredging - Kate Sears agreed that an oversight comity was needed for CSA 29. Tom will reach out to current comity to discuss oversight.
2. Lights - Topic will remain open. Following San Rafael lighting issue.
3. Marina Park - Kate Sears and County Open Space Department visited the area. Tom M. in favor subject to more details. Topic will remain open.
4. New board member - Emily Paransky on Trinidad is interested. Board to follow up with Emily, and submit requests to Paradise Cay residents for additional candidates and make appointment at March annual meeting.
5. Disaster Prep - This will be discussed in at the March annual meeting, Jamie Sherman to present.
6. Cinco De Mayo - Jenn to follow up with TYC about co-hosted party.
7. Holiday Light Competition - Scott B. to post Nextdoor announcement of the winners.
8. Arch Committee - No update. Mr. Fitzgerald to be at March annual meeting for an update.
9. Directory - Scott B. requesting quote on new directory cost.
10. Roads - Scott B. to confirm project is completed with the project lead.
11. Reed Buss Stop - Topic will remain open. Bryan sent email from Reed District to Scott for forward to Tiburon Counsel. Scott B. to post approved safety notice on Nextdoor.
12. March Annual Meeting - Date and time confirmed for March 14, 2018, 6:30-8pm. Outline and directives discussed. Work by Directors to continue.

The meeting was adjourned at approximately 6:30 p.m. PDT.

Acknowledged:

  
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Bryan Bordon, Director

  
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Scott Beauchamp, Director