

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

Tuesday July 3, 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: Drew Sievers, Susan Hoehler, Herb Foedisch, Marianne Fogerty, Bryan Bordon, and Jennifer Tyson. Absent were: Scott Beauchamp, Tom Neukranz, and Michelle Haan.

The meeting was convened at approximately 6:00 p.m. PDT.

The Board discussed the following items:

1. Marina Park - Ownership question solved; Tom N, Bryan B. to connect with Tom Moseley about a couple issues surrounding the Marina.
2. Arch Committee - No update.
3. Directory - Susan to ping Scott about status.
4. Bus Stop - Bryan B. checking into idea of Martinique loop for pick-up.
5. Financial - Dues being collected; board assisting.
6. Community Table & Chairs - No update.
7. Grievance - Board addressed issues regarding 7 Saba/220 Martinique; as well as one surfaced by Merrill Gillespie.
8. SWAG - Jen looking at options for shirts, visors, etc
9. Next meeting - Board agreed to meet in September.

The meeting was adjourned at approximately 7:15 p.m. PDT.

Acknowledged:

Bryan Bordon, Director



Drew Sievers, Director