

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

Thursday **May 31, 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, Tom Neukranz, Bryan Bordon, and Jennifer Tyson. Absent were: Scott Beauchamp, Herb Foedisch, and Michelle Haan.

The meeting was convened at approximately 7:00 p.m. PDT.

The Board discussed the following items:

1. Marina Park - Ownership looks to be CA state; research and confirmation expected in June.
2. Arch Committee - No update.
3. Directory - No update.
4. Bus Stop - Bryan B. provided an update.
5. Financial - Susan H. sending out list of non-dues paying Cay residents; board to assist in collection.
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. Beautification - Sick palm has gotten some attention.
9. Committees - New assignments:
 1. Arch Review - Tom N.
 2. Beautification - Jen T.
 3. Communication - Tom N.
 4. Disaster/Flood - Herb F.
 5. Dredging - Drew S.
 6. Events - Bryan B.
 7. Membership - Michelle H.
 8. Safety - Susan H.
 9. Service - Marianne F.

The meeting was adjourned at approximately 8:15 p.m. PDT.

Acknowledged:

Bryan Bordon, Director



Drew Sievers, Director