

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

Tuesday March 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: Drew Sievers, Susan Hoehler, Michelle Haan, Scott Beauchamp, Tom Neukranz, and Bryan Bordon. Absent were: Jennifer Tyson.

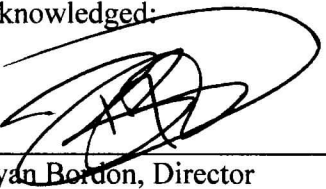
The meeting was convened at approximately 7:10 p.m. PDT.

The Board discussed the following items:

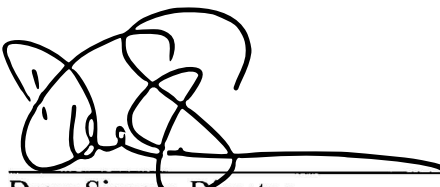
1. Dredging - Eric Lyons joined the meeting part-time to review the process for dredging vendor selection, timing, etc. The summer of 2019 was identified as the next dredging target.
2. Lights - Susan met with Timmers to review their lighting options. All agreed that their approach would not work within any expected County budget.
3. Marina Park - Drew S. and Tom N. continue to press on the County.
4. New board member - New board member candidates were identified and will be voted upon by the community during the PCHA Annual Meeting.
5. Disaster Prep - Jamie to present at the PCHA Annual Meeting.
6. Cinco de Mayo - Jen is working on securing the food truck.
7. Branding & Logo - Drew S. to run a process for design.
8. Arch Committee - No update.
9. Directory - Scott getting a bid on various formats.
10. Entry Area - There was discussion around the possibility of changing the entryway into the Cay. No decisions or recommendations were made.

The meeting was adjourned at approximately 8:35 p.m. PDT.

Acknowledged:



Bryan Bordon, Director



Drew Sievers, Director