

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

**Tuesday May 1, 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, Herb Foedisch, Susan Hoehler, Marianne Fogerty, Michelle Haan,, Tom Neukranz, and Jennifer Tyson. Absent were: Scott Beauchamp and Bryan Bordon.

The meeting was convened at approximately 7:05 p.m. PDT.

The Board discussed the following items:

1. Dredging - Nothing new to update.
2. Marina Park - Drew S. validating current ownership of land..
3. Cinco de Mayo - Jen executing.
4. Branding & Logo - Drew S. to distribute final designs to board.
5. Arch Committee - No update.
6. Directory - No update.
7. Treasurer - Susan H. on point and will circulate request for assistance getting outstanding dues.
8. Community Table & Chairs - Board voted to acquire table and chairs for events. Michelle H. to acquire and work out storage.
9. Beautification - Susan H. to chat with Francisco about sick palm.

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

Acknowledged:

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Bryan Bordon, Director

  
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Drew Sievers, Director