

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

**Tuesday September 4, 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, Tom Neukranz, Jennifer Tyson, Bryan Bordon, Herb Foedisch, Marianne Fogerty, and Michelle Hann. Absent were: Scott Beauchamp, Drew Sievers and Michelle Hann.

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

The Board discussed the following items:

1. Marina Park – Ownership question resolved. Tom to discuss open items with Drew. Topic remains open.
2. Disaster Prep – Jamie Sherman gave a presentation to the Board. Disaster prep. book to be provided and distributed. Block captains and homeowner information discussed. Topic remains open.
3. Architecture Review Committee - Bryan to follow up on status of 220 Martinique. Topic remains open.
4. SWAG – Susan and Jenn to follow up. Topic remains open.
5. Stop Sign Request – Bryan updated Board on current status with County.
6. Ordinance No. 3695 – Will be made available to Board for review.
7. Bike Rack for Bus Stop – Board discussed the item. Topic will remain open.
8. Real Estate Sign – Board discussed the topic and reviewed proposed letters. Marianne to follow up. Topic remains open.
9. HOA/TYC Party – Board discussed the topic. Bryan to follow up with TYC. Topic remains open.

The meeting was adjourned at approximately 7:20 p.m. PDT.

Acknowledged:



Bryan Bordon, Director



Susan Hoehler, Director