

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

**Tuesday, April 15, 2019**

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, Jennifer Tyson, Bryan Bordon, Scott Beauchamp, Linda Armao, Grace Livingston and, Marianne Fogerty.

The meeting was convened at approximately 6:35 p.m. PDT.

The Board discussed the following items:

1. Marina Park – Board will ask owner to have the park cleaned and lawn trimmed prior to 5/5 Cinco de Mayo party at TYC. Topic remains open.
2. Real Estate Sign(s) –County is reviewing location to determine if there is safety hazard. Board to follow up with County. Topic remains open.
3. Directory – Board will investigate Mobile App's which may provide helpful service to the HOA.
4. Cinco De Mayo party set for 5/4 at the TYC. Schedule and budget discussed.
5. HOA Sub-Committees: Board discussed a number of sub-committees and agreed upon which would be facilitated over the course of the following year.

The meeting was adjourned at approximately 7:40 p.m. PDT.

Acknowledged:

  
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Bryan Bordon, Director

  
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Susan Hoehler, Director