

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

Tuesday, February 11, 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, Michelle Hann; Tom Neukranz, Drew Sievers Marianne Fogerty.

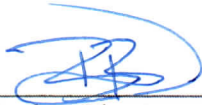
The meeting was convened at approximately 6:35 p.m. PDT.

The Board discussed the following items:


1. ARC Update – Mr. Fitzgerald provided an update on the requests made to ARC by individual homeowners and provided his written responses to the Board. .
2. Marina Park – Confirmation that the park is owned by the State. Topic remains open.
3. Real Estate Sign(s) – County is reviewing location to determine if there is safety hazard. Topic remains open.
4. Directory – The Board voted not to include property owners emails in the 2019 directory.
5. Annual Meeting date(s) set for March 13.

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

Acknowledged:



Bryan Bordon, Director



Susan Hoehler, Director