

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

Tuesday, July 8, 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, Bryan Bordon, Scott Beauchamp, Linda Armao, and Michelle Hann.

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

The Board discussed the following items:

1. Marina Park – 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. Topic remains open.
4. HOA Sub-Committees: Beautification Sub-Committee discussed and a post on Nextdoor will be made about sidewalk clean up. Topic remains open.
5. Proposed Bike Path between Paradise Cay and Trestle Glen Blvd: Topic discussed and Board voted in agreement to provide a letter of support to Sherry Wangenheim. Michelle Hann to follow up.
6. Food Truck: Board agree to relocate the location of the food truck to Martinique Ave. Michell Hann to purchase two road caution signs and one new white board.

The meeting was adjourned at approximately 7:45 p.m. PDT.

Acknowledged:



Bryan Bordon, Director


Susan Hoehler, Director