

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

Monday, December 16, 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, Tom Nuekranz, Grace Livingston, and Marianne Fogarty.

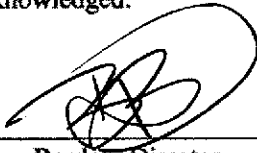
The meeting was convened at approximately 6:35 p.m. PDT.

The Board discussed the following items:

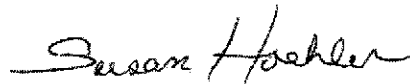
1. Marina Park – Tom N. and Grace to discuss topic with Tom M. The TYC commodore Dave Anderson would like to help. Topic remains open.
2. Directory – Website design to be sent by 12/20. Scott and Marianne to review and provide to Board for further review and approval. Topic remains open.
3. HOA Sub-Committees: Linda to review homes with issues. Board to send a reminder notice to the homes that need maintenance. Review of community service to be provided. Topic remains open.
4. Roads and Maintenance: Scott will follow up with Project Manager on time line for completion. Topic remains open.
5. XMAS Lights. Award given to 225 Martinique.
6. Annual Meeting is scheduled for March 29.

The meeting was adjourned at approximately 7:35 p.m. PDT.

Acknowledged:



Bryan Bordon, Director



Susan Hoehler, Director

