

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

Monday, January 13, 2020

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, Michelle Hann, Grace Livingston, and Marianne Fogarty.


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

The Board discussed the following items:

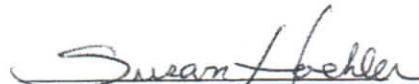
1. Marina Park – Tom N. provided a proposal for funding landscaping of the park. The proposal to approve the funding was not passed. Topic remains open.
2. Directory – Board was provided the initial web site for review and Scott and Marianne will continue to review the site and then provide to the Board for final approval. Topic remains open.
3. HOA Sub-Committees: Linda to review homes with issues and create a notice for review by Board. Board to send a reminder notice to the homes that need maintenance. Topic remains open.
4. Roads and Maintenance: Scott will follow up with Project Manager on time line for completion. Topic remains open.

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

Acknowledged:



Bryan Bordon, Director



Susan Hoehler, Director

