

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

Monday, March 9, 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: Jennifer Tyson, Susan Hoehler, Bryan Bordon, Scott Beauchamp, Linda Armao, Michelle Hann, Grace Livingston, and Marianne Fogarty.

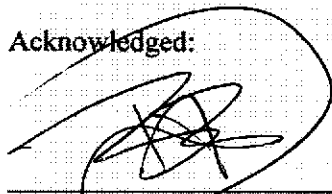
The meeting was convened at approximately 6:35 p.m. PDT.

The Board discussed the following items:

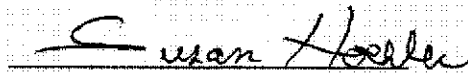
1. Marina Park – Grace L. agreed to chair committee and reach out to other HOA's in Paradise Cay. Topic remains open.
2. Directory – Board was provided the initial web site for review and Scott and Jennifer will continue to review the site and then provide to the Board for final approval. Topic remains open.
3. HOA Sub-Committees: Scott to send out notice on Nextdoor. Topic remains open.
4. Roads and Maintenance: Contractor confirmed that streets and sidewalks would be returned to their original condition. Timeline to completion remains TBD and Scott to reach out. Topic remains open.
5. Annual Meeting: Item was discussed at length with individual follow up to occur.
6. Cinco De Mayo: Block party was discussed. Board to reach out to homeowner on location and Jenn T. to contact food truck.
7. Francisco to be asked to clean up Antilles.

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

Acknowledged:



Bryan Bordon, Director


Susan Hoehler, Director

