

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

Monday, May 11, 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, Marianne Fogarty, as well as the following new board members: Steve Cady, David Anderson and Tom Struttman.

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

The Board discussed the following items:

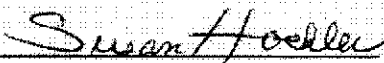
1. Marina Park –Topic remains open.
2. Directory/Website – Steps discussed, and plan created to go live by end of the month. Topic remains open.
3. HOA Sub-Committees: Notice to be drafted and posted on Nextdoor. Topic remains open.
4. Roads and Maintenance: Timeline to completion remains TBD. Topic remains open.
5. Dredging: Updated provide and Board member to reach out to CSA 29 for more information.
6. HOA Meeting Date: Board agreed to move date and time to 1st Tuesday of each month at 6pm.

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

Acknowledged:



Bryan Bordon, Director



Susan Hoehler, Director