

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

Monday, April 6, 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.

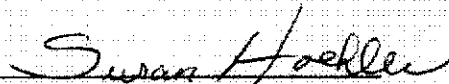
The Board discussed the following items:

1. CSA-29 Dredging: Eric Lyons the Chair of CSA asked the Board to provide its approval for 2020 dredging operations. Topic was discussed and a Board vote was taken which was unanimous in favor of PC HOA providing a letter in accordance with Eric's recommendations.
2. Marina Park –Topic remains open.
3. Directory/Website – 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.
4. HOA Sub-Committees: Notice to be drafted and posted on Nextdoor. Topic remains open.
5. Roads and Maintenance: Timeline to completion remains TBD. Topic remains open.
6. Annual Meeting: Board agreed the 2019 Deck would be attached to the new Website.
7. Cinco De Mayo: Party was cancelled.

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

Acknowledged:

  
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Bryan Bordon, Director

  
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Susan Hoehler, Director