

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

Monday, February 10, 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 comity 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 Marianne will continue to review the site and then provide to the Board for final approval. Topic remains open.
3. HOA Sub-Committees: Linda provided a notice for review and suggestions were provided. Topic remains open.
4. Roads and Maintenance: Scott will follow up with Project Manager on time line for completion. Topic remains open.
5. Relator Signs: An agreement was reached with relators that the signs could be pushed back from Paradise Drive and this change was made.
6. Annual Meeting: Item was discussed at length with individual follow up to occur.
7. Cinco De Mayo: Block party was discussed. Board to reach out to homeowner on location and Jenn T. to contact food truck.

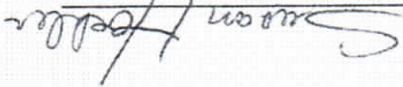
The meeting was adjourned at approximately 7:35 p.m. PDT.

Acknowledged:

Bryan Bordon, Director



Susan Hoehler, Director



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