## Paradise Cay Homeowners Association Minutes of the Board of Directors Meeting November 1, 2011

The meeting was called to order at 7:09pm

**In attendance**: Ron Hast, Jack Futoran, Rekha Dutt, Fritz Warren, Jill Ames, Patty Cerf and Brian Clahan

Jim Gollub has resigned due to conflicts of obligations.

## **Treasurer's Report:**

Patty reported the bank balance was \$25,450

## **Old Business**

The Halloween parade was a great success.

## **New Business**

Tentative date for the Annual general meeting –Tuesday, March 6, 2012. Positions are open for 3 new board members.

The meeting was adjourned at 8:15pm The next board meeting will be on Tuesday, December 6. at 7pm.