PSA MEETING AGENDA

Saturday, May 16, 2015 @ 10AM

LOCATION: Park Hut

ATTENDIES: PHIL GRABICKI, SUSAN KOENIG, RICK GALVIN, SUZY ZEITELHACK, BOB HAYS, ROBERT COOK

members: (sign in sheet passed around)

Open meeting at 10:24AM.

1) REVIEW MINUTES OF THE LAST MEETING

Motion to approve revised minutes by Robert Cook, second by Phil Grabicki, approved by all in.

2) CONFIRM VOTE FOR OBTAINING AN AMERICAN EXPRESS/COSTCO CARD FOR PARK

Motion made by Phil Grabicki to obtain a Costco/AmEx card to have to two designated members to be authorized to use these cards within the Rules of PSA, second by Susan Koenig, approved by all.

3) REPLACEMENT OF PICNIC TABLES - present at the Annual Meeting

4) RESERVE STUDY RESULTS

5) MARINA REHAB STUDY RESULTS

6) AMMEND RULES TO ALLOW FOR MULTIPLE BOAT MOORAGE ON A FIRST COME FIRST SERVE BASIS

Motion made by Susan Koenig to have yearly prepay moorage for a single slip purchased during the month of March. Extra slips can be purchased as of April 1 on a first come first serve basis. Second by Rick Galvin, approved by all. \*\*\*Modify the rules.

7) OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

Hold special meeting after Annual Meeting to go over the Reserve and Marina Study. Add in a vote to the Annual Meeting to approve from 245 to 300.

Motion to close meeting at 11:46 by Phil Grabicki, second by Rick Galvin, passed by all.