PSA MEETING AGENDA

Saturday January 23, 2016 @ 10AM

LOCATION: Mason Benson Club - 5971 Mason Lake Dr W

Members present: Tina Simms, Suzy Zeitelhack, Lori Gross, Darlene Denewith, Bob Hay, Robert Cook, Susan Koenig, Phil Grabicki, Rick Galvin

1. CALL MEETING TO ORDER - 10:07 am by Phil G
2. MOVE FOR AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS - Motion made by Phil to go into executive session, 2nd by Suzy Z, passed by all
3. REPORT ON THE RESULTS OF THE EXECUTIVE SESSION -

Phil motioned to reconvene at 11:08, 2nd by Rick G, passed by all

Phil reported on the correspondence between Velinda’s attorney and our attorney. The BOD is satisfied with the status of our BOD’s in question.

Disagreement between the attorneys regarding the budget ratification; it was determined that we will follow our attorney’s recommendation.

The new RCW has actually been around since 1995 and the BOD has not been following the RCW since, not just the current BOD. We the BOD will revise the current wording on the documents up to current standards. – We just need to follow the law.

1. APPROVE THE MINUTES OF THE NOVEMBER 21, 2015 MEETING - The minutes were summarized by Phil G, Motion made by to pass minutes of 11/21/15 meeting. 2nd by Tina Simms, Approved by all
2. TREASURER REPORT - Presented by Lori Gross
3. AMEND RULE PART B #2 PARARGAPH 5 ON PAGE 8 OF THE RULES TO ADD A LINE AT THE END OF THE RULE THAT STATES “THIS AMOUNT SHALL NOT BE THE EXCLUSIVE SOURCE OF REVENUE FOR THE MARINA.” - Motioned by Phil, 2nd by Robert Cook, Approved by all
4. DISCUSS MOORAGE RATES FOR 2016 - Motion was made by Rick Galvin to increase the rates to $150, 2nd Robert Cook, Yah, Rick Galvin, Robert Cook, Phil Grabicki and Boy Hay and Nay- Susan Koenig, Tina Simms, Lori Gross, Darlene Denewith, and Suzy Zeitelhack. The Motion failed, the rates will remain the same for 2016.

Maureen Allen brought up a question of conflict of interest with the BOD who voted no because they moor the boats.

1. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD