

PARADISE SERVICE ASSOCIATES (PSA)
2016 ANNUAL BOARD OF DIRECTORS MEETING MINUTES

SATURDAY JUNE 4, 2016

LOCATION: PARADISE SERVICE ASSOCIATES PARK HUT

BOARD OF OFFICERS PRESENT: PRESIDENT PHIL GRABICKI, TREASURER LORI GROSS

BOARD OF DIRECTORS PRESENT: DARLENE DENNEWITH, SUZY ZEITELHACK, ROBERT HAY, TINA SIMMS,
AND RICHARD GALVIN

BOARD MEMBERS ABSENT: SECRETARY SUSAN KOENIG (RESIGNED) AND VICE PRESIDENT ROBERT COOK

AGENDA ITEMS 1-6 FOLLOW:

ITEM 1: CALL MEETING TO ORDER

Meeting called to order at 3:05 p.m.

ITEM 2: PLEDGE OF ALEGENCE

ITEM 3: APPROVE MINUTES OF MAY 8, 2016 BOD MEETING

Minutes read and unanimously approved. A member attending the meeting stated that the minutes that should be approved at an Annual Meeting should be the minutes of the previous 2015 Annual Meeting and not the last BOD General Meeting. 2015 Annual Meeting Minutes were not read. Note: the April 2, 2016 BOD Meeting Minutes have currently not been read or approved by the Board of Directors. Rick Galvin did report that he has received 2 bids for the Water System Generator.

ITEM 4: VOTE ON THE 2017 BUDGET

31 to approve and 31 to disapprove. Since the 2017 budget was not approved the PSA operating budget reverts again back to the 2014 previously approved budget and the yearly dues remain at \$245.00.

ITEM 5: VOTE ON THE BOARD OF DIRECTORS POSITIONS

As reported during the meeting for the 3 open BOD positions: Tom Moore 79 votes, Velinda Brown 71 votes, Maureen Allen 48 votes and Robert Cook 30 votes.

ITEM 6: OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD

No matters came before the board of substance. General conversations occurred, but no actions were required of the Board of Directors.

IMMEDIATELY FOLLOWING THIS MEETING THE NEW BOARD WILL MEET TO ELECT THE NEW BOARD OFFICER POSITIONS TO FULFILL A TERM OF 3 YEARS FOR EACH NEW OFFICER. NOTE: CURRENT TREASURER, LORI GROSS' TERM ENDS 2017.

THE OFFICIAL 2016 ANNUAL PSA MEETING ADJOURNED AT 4:15 P.M.

2016 ELECTION OF NEW PARADISE SERVICE ASSOCIATES OFFICERS

PRESIDENT: Rick Galvin nominated Phil Grabicki, seconded by Lori Gross (4 votes)
Maureen Allen nominated Velinda Brown, seconded by Darlene Dennewith (5 votes)
VICE PRESIDENT: Rick Galvin nominated Tom Moore, seconded by Maureen Allen (8 votes)
SECRETARY: Velinda Brown nominated Maureen Allen, seconded by Lori Gross (8 votes)
TREASURER: Rick Galvin nominated Lori Gross, seconded by Velinda Brown (8 votes)

THE NEWLY NOMINATED PARADISE SERVICE ASSOCIATES OFFICERS TO SERVE A 3 YEAR TERM

PRESIDENT: Velinda Brown term ending May 2019

VICE PRESIDENT: Tom Moore term ending May 2019

SECRETARY: Maureen Allen term ending May 2019

TREASURER: Lori Gross term ending May 2017 as she has been serving for the past 2 years.

RESPECTIVELY SUBMITTED BY: Secretary Maureen Allen