



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. The newly elected Board of Directors will serve a term of 3 years ending at the Annual Meeting in 2019.

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

No response by attending members or BOD.

The 2016 Annual PSA Meeting was officially adjourned at 4:15 P.M.

Per the information noted on the June 4, 2016 agenda:

IMMEDIATELY FOLLOWING THIS MEETING THE NEW BOARD WILL MEET TO ELECT NEW BOARD OFFICERS.

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:

PRESIDENT: Velinda Brown    Service Time: (2016-2019)  
VICE PRESIDENT: Tom Moore    Service Time: (2016-2019)  
SECRETARY: Maureen Allen    Service Time: (2016-2019)  
TREASURER: Lori Gross        Service Time: (2014-2017)

Note: As a result of the absence of the PSA Secretary and because no completed minutes were taken and saved by a PSA Board Member, these minutes have been compiled from notes taken by attending PSA Members at the 2016 Annual Meeting and are true and accurate to the best of the collected information.

Respectfully and Voluntarily Submitted by PSA Member Maureen Allen

