PARADISE SERVICE ASSOCIATES (PSA)

2016 ANNUAL 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 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:

The May 8, 2016 BOD Meeting Minutes were read and unanimously approved by the BOD. A member attending the meeting stated that the minutes that should be read/approved at an Annual Meeting should be the minutes of the previous 2015 Annual Meeting and not the last BOD General Meeting Minutes. The 2015 Annual Meeting Minutes were read and BOD approved at the General BOD Meeting dated July 19, 2015. The 2015 Annual Meeting Minutes were not read for the attending 2016 PSA Members. The April 2, 2016 BOD Meeting Minutes have currently not been read or approved by the Board of Directors and have violated the requirement of the 60 day rule of posting.

ITEM 3.5 Rick Galvin reported that he has received 2 bids for the Water System Generator.

ITEM 4: VOTE ON THE 2017 BUDGET:

31 to approve and 32 to disapprove the presented 2017 PSA Budget that included an increase in dues to \$300.00. Since the 2017 budget was not approved the PSA Operating Budget reverts back again to the 2014 previously approved budget and the yearly dues remain at \$245.00 per year. Velinda Brown, who is on the Finance Committee, stated that at the final Finance Committee Meeting, neither the Water Committee or the Facilities Committee submitted any written reports or requests for consideration of funds to support projects to be addressed in the 2017 Budget thus the Finance Committee could not justify raising the dues from \$245.00 a year and should remain the same. The submitted 2017 Budget with an increase of dues to \$300.00 that was sent out to the PSA Membership was not the submitted budget presented to the Board of Directors for approval from the Finance Committee.

ITEM 4.5: The final count to approve or disapprove an audit of PSA Financial Affairs is: Approve 29, Disapprove 42.

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 ASSICIATES 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