

PARADISE SERVICE ASSOCIATES (PSA)

2018 Annual Membership Meeting Minutes

Saturday, June 2, 2018, 2:00 PM at the Hut (located in the park)

BOARD OF OFFICERS PRESENT: President-Velinda Brown, Vice President-Tom Moore, Treasurer- Brenda Bamford

BOARD OF DIRECTORS PRESENT: Darlene Dennewith, Richard Galvin, Jan Moon, Blair Harter, William James (Via Telcom), Joe Quarto

AGENDA ITEMS 1-13 TO FOLLOW:

ITEM 1: CALL THE MEETING TO ORDER:

Meeting was called to order at 2:05 p.m. President Brown notified the attending members that the meeting will be recorded and if anyone does not want to be recorded that they need to ask for the recorder to be stopped while they speak. No attending members objected to the recording of the meeting.

ITEM 2: INTRODUCTIONS OF THE CURRENT BOARD OF DIRECTORS

ITEM 3: READ AND APPROVE MINUTES OF JUNE 3, 2017 ANNUAL MEMBERSHIP MEETING

President Velinda Brown read the June 3, 2017 meeting minutes. Blair Harter motioned to accept the minutes as read. Tom Moore seconded the motion. Motion passed unanimously.

ITEM 4: COMMITTEE REPORTS

Facilities (reported by Jan Moon);
Finance (reported by Brenda Bamford);
Marina (reported by Blair Harter);
Water System (reported by Richard Galvin);
Bylaws (reported by Tom Moore);

ITEM 5: REVIEW AND VOTE TO APPROVE THE PROPOSED BUDGET FOR 2019

ITEM 6: VOTE TO APPROVE OR REJECT THE AUDIT OF PSA FINANCIAL RECORDS

ITEM 7: VOTE ON BOARD OF DIRECTORS POSITIONS (3 POSITIONS OPEN).

NOMINATIONS CAN BE MADE FROM THE FLOOR. DIRECTORS SERVE A 3 YEAR TERM

Jan Moon (Position for re-election)

Richard Galvin (Position open, not running for re-election)

Brenda Bamford (Position for re-election)

ITEM 8: SHORT BREAK (APPOX 20 MINUTES) TO COUNT BALLOTS (2 BOD

MEMBERS/2 ASSOCIATION MEMBERS REQUIRED)

ITEM 9: BALLOT RESULTS:

Budget: 40 for yes, 4 for no

Financial Records Audit: 11 for yes, 33 for no

Director positions:

Jan Moone: 35 votes

Brenda Bamford: 47 votes

Open position: write in votes; 2 votes for Larry Pazaski, 1 for Maureen Allen, 1 for Nick Stagliano; 1 vote for Tim Vack. Legal opinion states there must be majority votes for a write in candidate.

ITEM 10 WEBSITE REPORT: ENHANCEMENT TO BE ADDED ARE REFERRAL SECTION AND POSTING OF ITEMS WANTED/FOR SALE

ITEM 11: Newsletter will be sent on a quarterly basis.

ITEM 12: CARETAKER:

Dean Graves is the returning caretaker. All members, family and guests much check in with Dean prior to using the park. Dean has seasonal and daily moorage, launch permits, hut reservations, and landlord/tenant forms available.

ITEM 13: OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE BOARD (EACH MEMBER IS REQUIRED TO STATE NAME AND LOT NUMBER/WILL BE ALLOWED 2 MINUTES TO SPEAK)

No member desired to be heard.

Announcement: Velinda Brown, President, announced immediately following this meeting, the BOD's will meet in executive session to elect officer to serve a 1-year term.

Motion to adjourn made by Tom Moore, seconded by Jan Moon. Annual Membership meeting adjourned at 1:48 p.m.

Executive session entered to elect BOD Officer positions at 1:48 p.m.

Tom Moore nominated Velinda Brown as President, seconded by Blair Harter. Nomination passed unanimously.

Velinda Brown nominated Tom Moore as Vice President, seconded by Jan Moon. Nomination passed unanimously.

Velinda Brown nominated Brenda Bamford as Treasurer, seconded by Joe Quarto. Nomination passed unanimously.

Velinda Brown nominated William James as Secretary, seconded by Blair Harter. Nomination passed with 8 votes yes, with 1 vote abstained.

Executive session ended