

Paradise Service Associates (PSA)
2017 Annual Membership Meeting Agenda
Saturday, June 3, 2017, 2:00 PM @ The Hut (in the park)

1. Call the meeting to order (acknowledge that the meeting will be recorded):
2. Introduction of current Board of Directors:
3. Read and approve Minutes of June 4, 2016 Annual Membership Meeting
4. Committee Reports:
 - a. Facilities (Blair Harter)
 - b. Finance (Lori Gross)
 - c. Marina (Jan Moon)
 - d. Water System (Rick Galvin)
 - e. Bylaws (Tom Moore)
5. Vote to approve or reject the 2018 proposed Budget (dues increase of \$20 per lot/per year)
6. Vote to approve or reject Audit of PSA financial records (could be up to \$5000 depending on audit detail requested)
7. Vote on Board of Directors positions (3 positions open) Nominations can be made from the floor) directors serve a 3 year term
8. Short break (20 minutes) to count the ballots (2 BOD members/2 association members are required)
9. Ballot results:
10. Website: Enhancements to be added are Referral section and posting items for sale or wanted items
11. Newsletter: quarterly basis instead of in each water bill. This will cut costs in half. Need member input....
12. Caretaker: Dean Graves is the new caretaker. All members, family and guests must check in with Dean prior to using the park. Dean has seasonal and daily moorage, launch permit, hut reservations, and landlord/tenant forms available.
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)

Immediately following this meeting, the BOD's will elect officers to serve a 1 year term.

Meeting adjourned: