

Paradise Service Associates (PSA)
2019 Annual Membership Meeting Agenda
Saturday, July 6, 2019, 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 2, 2018 Annual Membership Meeting
4. Committee Reports:
 - a. Facilities (Will James)
 - i. Annual report
 - ii. Project list
 - iii. Security Cameras
 - iv. Walk thru gate pin pad installation
 - b. Finance (Brenda Bamford)
 - i. Annual Report
 - c. Marina (Blair Harter)
 - i. Annual report
 - ii. Marina Renovation Project
 - d. Water System (Tom Moore)
 - i. Annual report
 - e. Bylaws (Velinda Brown)
 - i. Annual report
 - f. Web Page (Joe Quarto)
 - i. Annual Report
 - g. Membership (Darlene Dennewith)
 - i. Annual report
5. Vote to approve or reject the 2020 proposed Budget
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) 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. Announcements:
 1. Caretaker: Dean Graves is the returning 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.
 - a. Newsletter will be mailed in July after the BOD meeting, July 20, 2019.
11. 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: