

Paradise Service Associates
Board of Directors Meeting, March 27, 2021
Governing Documents Committee Report- Chairman- Larry Pazaski

Governing Documents Committee Chairman - Report to include:

1. Formal acceptance of Governing Documents Committee (Docs. Cmte.), Chair position by Larry Pazaski, current Director, serving on PSA Board.
2. State the Chairman's intention is to review previous Docs. Cmte. proposals to make changes to Articles of Incorporation, and PSA Bylaws .
- 3 Prepare a Docs. Cmte. response to any proposed changes.
4. Docs. Cmte, after consideration of benefits and liabilities of suggested changes, will propose to the PSA BOD, for their voted approval, any changes to Articles of Incorporation, and/or Bylaws.
5. If BOD approves changes, then, any specific changes will be put to a membership vote at the July 2021, PSA Annual Membership meeting, where all members "in good standing", will, in person, or by proxy, be allowed to cast a vote.
6. Docs Cmte will not address Rules and Guidelines, other than to make a recommendation, if any, to the BOD to address specific R&G issues.
7. Request to President, Velinda Brown, for an email list of all PSA members.
8. Request to President Brown, for a copy of PSA Bylaws, 2012 version, showing, then President Grabicki, and Secretary Sheary, signed with notarized signature, the Bylaws are in compliance with State HOA, and PSA requirements for official recorded documents.

Larry Pazaski
PSA Director, Documents Committee Chairman
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