



## PSA Governing Documents Committee report

November 16, 2021

Documents Committee meeting was held September 28, 2021, 6 PM, PSA Park Hut

Committee members attending: Larry Pazaski, Velinda Brown (PSA BOD President, Warren & Suzanne Zeitelhack, Tina & Dan Simms, Jan Moon

The meeting was conducted by Larry Pazaski which included a review of the Articles of Incorporation and Bylaws, focusing on the very clear provisions that detail the sole purpose of the PSA HOA is to provide, as stated in the Articles under Section V Purposes, where all PSA services are for the exclusive use and benefit of PSA lot owners, known as members, their families and guests, and no one else.

This is reinforced by the Bylaws; therefore, all Rules and Guidelines(R&G) must address, reflect, and be consistent with the more superior Articles of Incorporation and Bylaws.

In reviewing current R&G, there are areas which need updated, and clarification, to properly inform how our PSA members must follow the governing documents, and not interpret or ignore the written, approved governing documents.

There is evidence of R&G passages which imply rights, or fail to state, clear rules and guidelines that did not get addressed from prior BOD's review and recording.

Velinda Brown, introduced prior Gov Docs. Committee work in an email to committee members, September 25, 2021, with details for R&G changes, and additions, regarding dates for annual dues and late charges, marina guidelines and moorage rental fee uses, and other text to update existing R&G's.

Unfortunately, time, and darkness, did not allow a discussion and review, therefore her submissions will be part of the December 2021 Gov Docs Committee agenda.

Meeting adjourned at 7 PM.

Larry Pazaski, Director & Chairman, Governing Documents Committee