

Paradise Service Associates, Inc. (PSA)

July 9, 2022, Annual Membership meeting, PSA Park Hut

Governing Documents Committee report, Larry Pazaski, Chairman

As Chairman of the Governing Documents Committee (Docs Cmte.), I would like to thank the members serving on this committee for their patience, and perseverance. Due to unforeseen delays to complete needed changes to update the PSA Rules and Guidelines (R&G) document, finally, they were committee approved at the recent, June 27, 2022, Governing Documents Committee meeting.

The proposed changes to R&G will be presented to the PSA Board of Directors (BOD) for ratification, at the July 16, 2022, PSA BOD meeting.

The Docs Cmte. presented and approved important clarifications, including corrected dates, and adding new text to sections of R&G to define financial procedures, and obligations, necessary to protect the interests of all PSA property owners.

I would stress that all PSA property owners read our primary governing documents, PSA Articles of Incorporation, then, Bylaws, Rules and Guidelines, CCR's, and relevant RCW State laws, available on the Paradise Service Associates website. Feel free to email questions to the appropriate committee Chairman, or PSA BOD President, if you have questions regarding specific details of PSA governance.

I would add, the burden of responsibility to serve the PSA membership, as PSA Directors, Officers, and committee members, includes an obligation to act according to the **Code of Ethics**, stated within **Bylaws, Articles VII**. 2 sections, A. and E. in quotation,

"A. **Standard of Care**. All Directors, officers, committee members, agents, employees, volunteers and other performing for or on behalf of the Association shall do so in a manner he or she believes to be in the best interest of the Association, with such care including reasonable inquiry, as an ordinarily prudent person in like position would use in similar circumstances."

"E. **Conflict of Interest**. No member of the Board of Directors, or of any Board committee, shall participate in any vote on any subject in which he or she has a specified personal, professional, financial, or other conflict of interest. He or she may, however, participate in discussions regarding the same."

In conclusion, as a Director, it is a privilege to serve the PSA membership. I would hope the PSA members / owners of PSA property, appreciate the thousands of volunteer hours, dedicated to serve and protect our privately owned, PSA community. Our ultimate goal is for all PSA members to enjoy their time with families and friends, located here, on beautiful Mason Lake.

Larry Pazaski, PSA Director, Governing Documents Committee Chairman