

Paradise Service Associates (PSA)
2022 Annual Membership Meeting Agenda
Saturday, July 9, 2022, 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. Introduction of candidates running for election:
4. Read and approve Minutes of July 10, 2021 Annual Membership Meeting
5. Committee Reports:
 - a. Facilities (Dean Graves Chairman)
 - i. Annual report
 - ii. Project list
 - b. Finance (Jan Moon)
 - i. Annual Report
 - c. Marina (Velinda Brown acting chairman, Larry Koltz co-chairman)
 - i. Annual report
 - ii. Marina Renovation Project
 - iii. Next meeting: Aug 6, 11am, at the Hut
 - d. Water System (Tom Moore)
 - i. Annual report
 - e. Governing Documents (Larry Pazaski)
 - i. Annual report
 - ii. Next meeting: July 26, 6:30pm, at the Hut
 - f. Web Page (Susan Lord)
 - i. Annual Report
 - g. Membership/Public Relations (Maureen Allen)
 - i. Annual report
 - h. Block Watch (Sue Lord)
 - i. Annual report
6. Vote to approve or reject the 2023 proposed Budget
7. Vote to approve or reject Audit of PSA financial records (could be up to \$5000 depending on audit detail requested)
8. Vote on Board of Directors positions (3 positions open) (Directors serve a 3 year term)
9. Short break (20 minutes) to count the ballots (2 BOD members/2 association members are required)
10. Ballot results:
10. Announcements:
 1. Newsletter will be provided following the Annual meeting (either on the web page or by mail for those without email)
 2. Other:
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: