

Paradise Service Associates, Inc. (PSA) - Governing Documents Committee Report to the Board of Directors (BOD) Meeting, September 17, 2022

From: Governing Documents Committee Chairman, Larry Pazaski

Dear PSA BOD President, Velinda Brown, Officers, and Directors, of the PSA BOD.

1. On July 16, 2022, Prior to my arrival, BOD President, Velinda Brown, read the Rules and Guidelines(R&G) committee proposed R&G changes to the BOD. The BOD voted approval of proposed PSA Rules and Guidelines changes. The motion to approve was made by BOD Vice President, William James, seconded by Director, Maureen Allen. The BOD meeting minutes were audio recorded, and transcribed by Secretary, Sue Lord. I, as Governing Documents Committee Chairman, requested a copy of the audio record of the 7/16/2022 BOD meeting for my review, and to prepare this report, based on recorded minutes.

With a BOD vote to approve the July 16, 2022, PSA BOD Minutes, on September 17, 2022, the R&G changes officially become part of PSA Rules and Guidelines governing documents.

*Note, comments on July 16, 2022, were made to or by BOD members, regarding PSA water shutoff policy. **Water shutoff policy text was NOT part of proposed R&G changes, only calendar notification dates of when water payments are due.***

I refer the PSA BOD and members, to read PSA Articles of Incorporation, Article V "Purposes", sections #3,4,5,9,12, and 15, which define who is legally entitled to be served with water from the PSA privately held, member owned, water system.

2. I received on September 15, 2022, from PSA President, Velinda Brown, a number of documents, and attorney opinions, from August 2022 emails, concerning Short Term Rentals. I need time to research this information. Therefore, I will announce the next Governing Documents committee meeting date. It will be held sometime after October's Marina committee meeting.

Larry Pazaski,

PSA Director, Governing Documents Committee Chairman