

Paradise Service Associates (PSA)
2023 Annual Membership Meeting Agenda
Saturday, July 8, 2023, 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. Introduce Guest Speaker Art Whitson (Grapeview Port Commissioner)
4. Read and approve Minutes of July 9, 2022 Annual Membership Meeting
5. Introduction of candidates running for election:
 - a. Susan Lord
 - b. Maureen Allen
 - c. Kevin Killinger
6. Committee Reports:
 - a. Facilities (Daniel McClough Chairman)
 - i. Annual report with 2023 project update
 - b. Finance (Jan Moon)
 - i. Annual Report
 - ii. 2024 Budget review

Short break to cast ballots if you have not already done so (10 minutes)

- c. Marina (Velinda Brown acting chairman, Kip Miller co-chairman)
 - i. Annual report with 2023 project update
 - ii. Next meeting: TBD
- d. Water System (Will James)
 - i. Annual report with project review
- e. Governing Documents Acting chair Velinda Brown)
 - i. Annual report
 - ii. Next meeting: TBD
- f. Web Page (Susan Lord)
 - i. Annual Report
- g. Membership/Public Relations (Maureen Allen)
 - i. Annual report
- f. Block Watch (Sue Lord)
 - i. Annual report

Short break (20 minutes) to count the ballots (2 BOD members/2 association members are required)

7. Ballot results:

- a. BOD Election
 - i. Susan Lord _____
 - ii. Maureen Allen _____
 - iii. Kevin Killinger _____
- b. Audit
 - i. Not necessary: _____
 - ii. Is necessary: _____
- c. Budget
 - i. Approve _____
 - ii. Reject _____

11. Announcements:

- 1. Newsletter will be provided following the Annual meeting (either on the web page or by mail for those without email)
- 2. Other:

12. 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: