

Paradise Service Associates (PSA)
2024 Annual Membership Meeting Agenda
Saturday, July 6, 2024, 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. Read and approve Minutes of July 8, 2023 Annual Membership Meeting
4. Introduction of candidates running for election:
 - a. Tina Simms
 - b. Larry Pazaski
 - c. Forrest Strickland
 - d. Kip Miller
5. Committee Reports:
 - a. Facilities (Daniel McClough Committee chair)
 - i. Annual report with 2024 project update
 - ii. 2025 Project review
 - b. Finance (Forrest Strickland Committee chair)
 - i. Annual Report
 - ii. 2025 Budget review

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

- c. Marina (Velinda Brown acting Committee chair, Kip Miller Co-Chair)
 - i. Annual report with 2024 project update
 - ii. Next meeting: TBD
- d. Water System (Will James Committee chair)
 - i. Annual report with project review 2024/2025
- e. Governing Documents (Tina Simms Committee chair)
 - i. Annual report
 - ii. Next meeting: TBD
- f. Web Page (Susan Lord Committee chair)
 - i. Annual Report
- g. Membership/Public Relations (Maureen Allen Committee chair)
 - i. Annual report
- f. Block Watch (Sue Lord Committee chair)
 - i. Annual report

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

6. Ballot results:

- a. BOD Election
 - i. Tina Simms's _____
 - ii. Larry Pazaski _____
 - iii. Forrest Strickland _____
 - iv. Kip Miller _____
- b. Audit
 - i. Not necessary: _____
 - ii. Is necessary: _____
- c. Budget
 - i. Approve _____
 - ii. Reject _____

7. Announcements:

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

8. 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: