

Notice of Annual Meeting
July 11, 2009 2pm
PSA Park

(Dee Ann Kline, Boyd Smith and John Wardean are the three board members who are not running for re-election)

1. PSA BOD Meeting Call to Order
2. Pledge of Allegiance
3. President's Opening Remarks
4. Approval of Annual Meeting 2008 minutes
5. Vote on Board of Director Nominees By Verbal Acclamation
6. Rules Committee Report
7. Facilities Committee Report
8. Financial Committee Report
9. Water Committee Report
10. Association Member Questions and Answers
11. Adjourn Meeting

Included in this mailing are the PSA Board Candidate Statements and envelopes for mail in ballots. There are **three** board vacancies and **three** candidates.

If you are not able to attend the annual meeting, you may mail your ballot in the enclosed envelope. Ballots must be received by 2:00pm on July 11. Seal the inner envelope and place in the larger envelope to mail. Inner envelopes will be opened and counted at the meeting.

During the annual meeting, the president will ask for Vote by Verbal Acclamation