

PSA ANNUAL MEETING AGENDA - 2015

SATURDAY JUNE 13, 2015 @ 2pm

LOCATION: PARK HUT

OPEN MEETING AT 2:01 (NEED 33 FOR A QUARUM, HAD 37? - DOUBLE CHECK)

1) FLAG SALUTE

2) REVIEW MINUTES OF THE LAST MEETING - RICK GALVIN READ THE MEETING MINUTES

Yearly Meeting (2014) and Agenda Notes

MOTION TO REMOVE BLANK LORD COMMENT OUT AND MODIFY A FEW COMMENTS BY PHIL GRABICKI, SECOND BY SUSAN KOENIG, PASSED BY ALL.

Last BOD Meeting and Agenda Notes (May 16th meeting)

MOTION TO ACCEPT THE MINUTES AS READ AND DISCUSSED BY ROBERT COOK, SECOND BY SUSAN KOENIG, PASSED BY ALL.

3) TREASURER REPORT - RICK GALVIN READ THE REPORT AND RECAPPED THE GENERAL AND WATER PROFIT/LOSS. ADDRESSED THE ANNUAL DUES AT A HIGH-LEVEL OVERVIEW.

4) WATER REPORT - RICK GALVIN WENT OVER THE WATER REPORT AND LARGE EXPENSIVE ITEMS ON OUR TO DO LIST. GENERATORS, SOURCE MEETERS, REDUCING STATIONS/PRESSURE REDUCING VALVUES. THESE WILL BE DONE LATE SUMMER OR EARLY FALL. REMINDED EVERYONE ABOUT BACK-FLOW PREVENTION DEVICES NEED TO BE ADDRESSED AND CERTIFIED.

5) MEMBERSHIP INPUT REGARDING WHAT IS DESIRED FOR THE FUTURE OF THE PARK - RICK GALVIN READ OUR ARTICLES OF INCORPORATION #10. PHIL GRABICKI WENT OVER THE HIGH-LEVEL OF THE RESERVE STUDY AND MARINA STUDY THAT OUR DUES NEED TO DOUBLE JUST TO PUT MONEY INTO RESERVES CONSIDERING THE RECOMMENDATIONS OF THE RESERVE STUDY.

MEMBER INPUT - WOULD LIKE LINES ON THE BASKETBALL COURT

WENT INTO DETAILS ABOUT THE 2014 AND 2015 BUDGET AND THE OVERPAYMENT AND DISCOVERING THAT WE NEEDED TO DO A RESERVE STUDY. IT WOULD BE BETTER TO CREDIT MONIES TOWARDS NEXT YEAR'S DUES INSTEAD OF REFUNDING AS THAT WOULD COST

MOTION BY THE MEMBERSHIP (VALERIE COOK) TO CREDIT THE \$55 TO NEXT YEAR'S DUES, 2ND BY SUZY ZEITELHACK, APPROVED BY THE MARJORITY.

~~TOOK AWAY PAPER THAT WAS ILLIGALLY DETAINED BY BILL DAVIES~~

6) ELECTION OF BOARD MEMBERS, AUDIT VOTE

OFFICERS = PHIL 33, RICK 35, BOB 48, MAUREEN, 27, LARRY 20

AUDIT RESULTS = NO 40, YES 14

7) OTHER MATTERS THAT MY PROPERLY COME BEFORE THE BOARD

Per our bylaws immediately following this meeting there will be another for the election of board officers.

MOTION TO ADJOURN THE 2015 MEETING MY RICK GALVIN, SECOND BY SUZY ZEITELHACK, APPROVED BY ALL AT 4:45PM.

REGULAR MEETING TO ELECT OFFICERS OPENED AT 4:45PM

MOTION TO ELECT PHIL GRABICKI AS THE PRESIDENT FOR 2016 MADE BY ROBERT COOK, 2ND BY SUZY ZEITELHACK, APPROVED BY ALL.

MOTION TO ELECT ROBERT COOK TO BE VICE-PRESIDENT, SECOND TINA SIMMS, APPROVED BY ALL.

MOTION TO ELECT LORI AS THE TREASURER MADE BY ROBERT COOK, SECOND BY SUZY ZEITELHACK, APPROVED BY ALL.

MOTION TO ELECT SUSAN KOENIG AS THE SECRETARY MADE BY LORI GROSS, SECOND BY SUZY ZEITELHACK, APPROVED BY ALL.

MEETINGS WILL BE JULY 18 AT THE HUT AT 10AM.

MOTION TO CLOSE THE MEETING BY PHIL GRABICKI, SECOND ROBERT COOK, APPROVED BY ALL.