

**Paradise Service Associates (PSA)**  
**2025 Annual Membership Meeting Agenda**  
**Saturday, July 12, 2025, 2:00 PM @ The Hut (in the park)**

1. Call the meeting to order (acknowledge that the meeting will be recorded):
2. Introduction of the current Board of Directors:
3. Read and approve Minutes of July 6, 2024, Annual Membership Meeting
  - a. Read Executive Board meeting minutes
4. Introduction of candidates running for election:
  - a. Willam James
  - b. Daniel McClough
  - c. Dan Wolfe
5. Committee Reports:
  - a. Facilities (Daniel McClough Committee chair)
    - i. Annual report with 2025 project update
    - ii. Next meeting (TBD)
  - b. Finance (Forrest Strickland Committee chair)
    - i. Annual Report
    - ii. 2026 Budget review

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

- c. Marina (Kip Miller -Chair)
  - i. Annual report with 2025 project update
  - ii. Next meeting: TBD
- d. Water System (Will James Committee chair)
  - i. Annual report with project review 2025/2026
- 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. Willaim James \_\_\_\_\_
  - ii. Daniel McClough \_\_\_\_\_
  - iii. Dan Wolfe \_\_\_\_\_
  
- 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 their 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: