

Paradise Service Associates (PSA)
2026 Annual Membership Meeting Agenda
Saturday, July 11, 2026, 11:00 AM @ The Hut (in the park)

1. Call the meeting to order (acknowledge that the meeting will be recorded):
2. Member Comments
 - a. Member questions and input(each member is required to state their name and lot number/will be allowed 2 minutes to speak)
3. Introduction of the current Board of Directors:
4. Approve Minutes of July 12, 2025, Annual Membership Meeting that were emailed and sent to everyone
 - a. Board votes on 2025 Annual Meeting minutes
5. Introduction of candidates running for election:
 - a. Susan M. Lord
 - b. Mike Baker
 - c. ?
6. Committee Reports:
 - a. Facilities (Dan Wolfe, Committee Chair)
 - i. Annual report with 2026 project update
 - b. Finance (Susan Lord, Committee chair)
 - i. Annual Report
 - ii. 2027 Budget review

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

- c. Marina (Kip Miller, Committee Chair)
 - i. Annual report with 2026 project update
- d. Water System (Will James, Committee Chair)
 - i. Annual report with project review 2026/2027
- e. Governing Documents (Tina Simms, Committee Chair)
 - i. Annual report
- f. Web Page (Susan Lord, Committee Chair)
 - i. Annual Report
- g. Membership/Public Relations (Daniel McClough, Committee Chair)
 - i. Annual report
- f. Block Watch (Susan Lord, Committee Chair)
 - 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 M. Lord _____
- ii. Mike Baker _____
- iii. ? _____

b. Audit

- i. Not necessary: _____
- ii. Is necessary: _____

c. Budget

- i. Approve _____
- ii. Reject _____

7. Announcements:

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

Immediately following this meeting, the Board of Directors will elect officers to serve a 1-year term.

Motion for meeting adjournment: