December 27, 2021 PSA Board of Directors Special Meeting

**PSA SECURITY**

A Special Meeting of the PSA Board of Directors was conducted by Zoom on December 27, 2021 at 6:00 p.m. for the sole purpose of voting on the security to be provided by the PSA.

An initial vote was taken on a motion to rescind a prior vote by the PSA Board of Directors to discontinue “manning” the PSA front gate. This prior vote was taken at a December 20, 2021 special meeting, wherein several board members were absent due to lack of notice of the meeting. This vote resulted in the unanimous decision to rescind the prior vote.

A second vote was taken upon a motion that the PSA retain Marshall Security for a minimum of six (6) months, beginning on January 1, 2022, to provide an unarmed security officer on a 24/7 basis at the front gate. Marshall Security is also going to inspect the present PSA gates and assist the PSA with its evaluation of its security needs, i.e. what needs to be done with present PSA gate system. This motion passed with a unanimous vote. Marshall Security’s fee for its security services total $83,000.00 for this six (6) month period.

With respect to the “feedback” from LaSalle Woods, 44 owners responded to the prior email regarding the security issue. 36 owners voted in favor of a 24/7 “manned” front gate, 5 owners voted against a 24/7 “manned” front gate and 3 owners abstained due to lack of sufficient information upon which to cast a vote. Thanks to all owners that provided feedback.

Next PSA Quarterly Board Meeting – January 15, 2022 at 9:00 a.m.