

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF  
**PARK WILSHIRE IMPROVEMENT ASSOCIATION**

6 April, 2005

A meeting of the Board of Directors of Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association"), was held on the above date at pool facility, 2575 Park Wilshier Drive, San Jose, California 95124, pursuant to notice duly given to all of the directors.

The following directors were present: Barry Mangan, Mark Lauer, Al Williams, Chris Knox, Dennis MacBain, Nick Tsolis

The following director was absent:: Jaunell Waldo

Also present: Susie Fleming, Shaunie Lauer, Sally Van Der Wey

Mr. Mangan called the meeting to order at 7:25. Mr. MacBain recorded the minutes until Mr. Williams arrived.

I. Statements by Association Members

--- None ---

II. Minutes – Review, Correction, Approval

Minutes of 16 Mar 05 were reviewed and approved.

III. Reports:

1. Admissions – Mark Lauer

- The PWIA phone message system is in place and working on 808-1550.
- The non-resident membership waiting list contains 70 names. Therefore, there is no need to promote membership.
- Members paying for swim cards prior to the "official" opening of the pool may pick up their cards at Mr. Lauer's residence on Thursdays or Fridays.

2. Lifeguard Administration – Dennis MacBain

- Extensive discussion occurred regarding lifeguarding. These discussions will be continued at subsequent meetings.

3. Operations – Chris Knox

- Planned repairs:
  - Install safety signs as required for city health inspection. This is a priority item.
  - Maintain and upgrade lighting
  - Replace toilet tanks, etc., in bathrooms
  - Replace pump room rear doors
- It was moved by Mr. Lauer, seconded by Mr. Tsolis, and passed to purchase ten chaise lounges, up to ten chairs, approximately five large umbrellas and several small umbrellas.
- Work is progressing toward a pool opening date of 1 May if that date proves appropriate due to weather conditions.

The meeting was adjourned for reasons of schedule at 9:35 PM.

The next meeting of the Board will occur at 7:00 PM, Thu, 21 April 2005, at the pool.

Respectfully submitted,

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Allan Williams  
Secretary

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Barry Mangan  
President