

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

4 May, 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, Jaunell Waldo

Also present were: Shaunie Lauer, Suzie Fleming

Mr. Mangan called the meeting to order at 7:08 PM. Mr. Williams recorded the minutes.

I. Minutes – Review, Correction, Approval

Minutes of 22 Apr 05 were reviewed and approved.

II. Statements by Association Members

Suzie Fleming presented monthly financial status.

Suzie Fleming informed the board that the list of persons whose signatures are accepted on PWIA checks now includes Suzie Fleming, Dennis MacBain, Barry Mangan, Jaunell Waldo, and Allan Williams.

PWIA's two Kinko's credit cards are held by Shawnie Lauer and Jaunell Waldo. PWIA's two Home Depot credit cards are held by Chris Knox and Jaunell Waldo.

III. Reports:

1. Membership—Mark Lauer

- There are currently approximately 34 openings for non-resident members. The waiting list currently holds 80 names. New members will be invited from the waiting list in a gradual manner to allow for late payment by returning non-resident members.

2. Operations – Chris Knox

- Genie Pool Service will start the heaters, etc., on 20 May in preparation for season opening on Saturday, 28 May.

3. Lifeguard Administration – Dennis MacBain

- Eleven lifeguards have agreed to employment. One guard will depart at the end of June.

4. Public Relations—Nick Tsolis

- A Neighborhood Watch presentation will be given to neighborhood residents by Sgt. Williams of SJPd on Tues., 17 May 05 at 7:00 PM at the pool. The presentation will emphasize recent activities at Doerr Park. The meeting will be publicized by an enclosure in the next PWIA newsletter.

There being no further business, the meeting was adjourned at 8:45 PM.

The next meeting of the Board will occur at 7:00 PM, Wed, 18 May 2005, at the pool.

Respectfully submitted,

Allan Williams
Secretary

Barry Mangan
President