

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

18 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 Tsohis, Jaunell Waldo

Also present was: Suzie Fleming

Mr. Mangan called the meeting to order at 7:55 PM. Mr. Williams recorded the minutes.

I. Minutes – Review, Correction, Approval

Minutes of 18 May 05 were reviewed and approved.

II. Statements by Association Members

(None)

III. Reports:

1. Membership—Mark Lauer

- There are currently approximately 137 non-resident members paid for 2005, and 89 paid resident members.
- Water Work-Out target is ten to hold classes. Three are interested so far.

2. Operations – Chris Knox

- Initial janitorial service cleaning will be 23 May.
- Lifeguard chair will be in place, etc., by opening day of 28 May.
- Lights will be added over the barbecue and in the area under the solar panels.

3. Lifeguard Administration – Dennis MacBain

- Dennis and Mark will search for a new swim instructor for one week. If no one is found, Michelle Summaria will be rehired as swim instructor.

4. President—Barry Mangan

- Notice has been received that our liability insurance carrier will not insure us at the end of the current policy period, 1 July 2005. Mr. Mangan called ECHO for names of alternate insurers. Several sources are interested in providing coverage.
- A future agenda item will be to determine who will be the board member on call for each week of the swim season.

There being no further business, the meeting was adjourned at 9:40 PM.

The next meeting of the Board will occur at 7:00 PM, Wed, 1 June 2005, at the pool.

Respectfully submitted,

Allan Williams
Secretary

Barry Mangan
President