

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

2 November, 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 Wilshire Drive, San Jose, California 95124, pursuant to notice duly given to all of the directors.

The following directors were present: Chris Knox, Dennis MacBain, Barry Mangan, Allan Williams.

Mr. Mangan called the meeting to order at 7:20. Mr. Williams recorded the minutes.

I. Minutes – Minutes of the October meeting were reviewed and approved.

II. Statements by Association Members
(None)

III. Reports:

Miscellaneous—Barry Mangan

- Refund for cancelled insurance, due since approximately 1 September, has not yet been received.
- Discussion of dues for 2006 will be continued at a future meeting.

IV. New Business

- Board members discussed preparation of the pool facility and equipment for the winter season.

There being no further business, the meeting was adjourned at 7:35 PM. The members of the Board proceeded to prepare the facility and equipment for winter.

The next meeting of the Board will occur at 7:00 PM, Wed, Dec. 5, 2005, at the pool.

Respectfully submitted,

Allan Williams
Secretary

Barry Mangan
President

