

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

8 March, 2006

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 the 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: Jill Baldwinson (newly elected), Chris Knox, Mark Lauer, Dennis MacBain, Barry Mangan (end of term of election), Jennifer Shaw (newly elected), Nick Tsolis (end of term of election), Jaunell Waldo, Allan Williams.

Mr. Mangan called the meeting to order at 7:15. Mr. Williams recorded the minutes.

I. Minutes – Minutes of the January meeting were accepted. Minutes of the February meeting were accepted with correction of the Board Member attendance list. Minutes of the Annual Membership Meeting are to be corrected and resubmitted.

II. Statements by Association Members  
(None)

III. Reports:  
(None).

IV. New Business

- New members of the Board were introduced.
- The concept of a Financial Reserve study was discussed, in preparation for any possible contingency. Mr. Mangan offered to head the effort to obtain such a study. Discussion was tabled.
- Board positions were discussed and reallocated for 2006 as shown below:

President	Chris
Knox	
Vice President for Membership	Mark Lauer
Secretary	Allan
Williams	
Treasurer	Jaunell
Waldo	
Lifeguard Administration	Jill Baldwinson
Director of Communications	Jennifer Shaw
Director of Pool Operations	Dennis MacBain

There being no further business, the meeting was adjourned at 8:35 PM.

The next meeting of the Board will occur at 7:00 PM, Wed, April 5, 2006, at the pool.

Respectfully submitted,

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Allan Williams  
Secretary

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Chris Knox  
President

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