

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF

PARK WILSHIRE IMPROVEMENT ASSOCIATION

September 6, 2006

A meeting of the Board of Directors of the 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 and members.

I. Call to Order - Mr. Knox called the meeting to order at 7:12 p.m. Mr. Williams recorded the minutes.

II. Roll Call – The following directors were present: Chris Knox, Jennifer Shaw, Jaunell Waldo, Al Williams.

III. Approval of Minutes From Last Meeting - Minutes of the August meeting were approved.

IV. Reports

Ms. Shaw: Communications

The Fall issue of the newsletter will contain a section thanking persons who have assisted the pool this year.

Octoberfest will be held 7 October.

There will be no more newsletter issues this year.

Ms. Shaw for Ms. Baldwinson; Lifeguard Administration

Kristina Allen has not returned her equipment.

Lifeguard keycards will be deactivated.

A swim team meeting is scheduled for 13 Sept.

Mr. Knox for Mr. McBain: Operations

We will continue to work on the issue of slippery bathroom floors

Soda machine removal has fallen through. This effort will be restarted.

Ms. Waldo: Treasurer

The Profit & Loss statement (attached) was distributed and reviewed.

Mr. Williams: Secretary

There was no news from the secretary.

Mr. Knox: President

There was no news from the president.

V. New Business

The newsletter will include an item encouraging members to consider running for board positions, and it announce winter projects for which volunteers are desired. The e-mail list will be used to solicit ideas.

VI. Adjournment – The meeting was adjourned at 7:45 p.m.

The next meeting of the Board will occur at 7:00p.m. on Wednesday, October 4, 2006 at the pool.

Respectfully Submitted,

Allan Williams
Secretary

Chris Knox
President

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