

THE MINUTES OF MEETING □ OF THE BOARD OF
DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT
ASSOCIATION August and September 2013

An informal 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 dates via email correspondence, pursuant to notice duly given to all of the directors and members.

- I. **August 25, 2013**- Alison moved to keep the pool open on weekends with lifeguard presence through the end of September pending lifeguard availability. **Board approved.**
- Lauren was able to provide lifeguard coverage with hours as follows:
Friday 3 pm- 9 pm, Saturday 12 pm- 9 pm, Sunday 3 pm- 6 pm
 - Brian will notify members via email of this.
- II. **September 3, 2013** - Question arose as to when to have gas heater shut off at the pool?
- Last year the board approved for gas heat shut off September 4, 2012
 - Alison proposed to keep heat on through the end of September since lifeguards will be staffed during this time. **Approved.**

Respectively Submitted,

Jennifer Donahue