

**THE MINUTES OF MEETING □ OF THE BOARD OF  
DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT  
ASSOCIATION February 10, 2014**

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 276 E. Campbell Ave, Campbell CA, pursuant to notice duly given to all of the directors and members.

**I. Call to order**

Jennifer Shaw called to order the regular meeting of the PWIA at 7:30 pm on February 10, 2014

**II. Roll call**

The following members were present: Jennifer Shaw, President; Al Williams, Treasurer; Hope Cahan, Lifeguards; Jennifer Donahue, Secretary; Alison Helmke, Operations

**III. Approval of minutes from last meeting**

January minutes were approved.

**IV. Board Reports**

**A) Treasurer**

-Financial recap provided: we are in good standings

**B) Lifeguard Administration**

- Request made for more face time for Pool Manager position at pool
- Hope will pursue this with Lauren or new Pool Manager

**C) President**

- Facilitated new business below

**V. New business**

- a) Alison motioned for WiFi to be added to the pool next season; Hope 2<sup>nd</sup> the motion and passed unanimously
- b) Jennifer Shaw motioned for approval to purchase a laptop for Pool Manager to use to assist with the job functions while being present at the pool; Jennifer Donahue 2<sup>nd</sup> the motion and passed unanimously

**VI. Adjournment**

Jennifer Shaw adjourned the meeting at 9:00 pm.

Respectively Submitted,

---

Jennifer Donahue