

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

January 20th, 2015

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 January 20th, 2015, at Al Williams' home in San Jose CA at 7:15pm.

I. Call to Order:

Brian Tanger, president, called the meeting to order at 7:23pm on January 20th, 2015

Roll call: The following members were present

President: Brian Tanger

Treasurer: Al Williams

Operations: Alison Helmke

Communications: Jennifer Donahue

Secretary: Robyn Girard

Membership: Jennifer Shaw

I. Approval of the Minutes:

Minutes from the November meeting were approved

II. Board Member Updates

A) President: Brian Tanger

- The pool house remodel is underway and will be ready for opening day. Brian has been meeting with the contractor we selected and will be overseeing the project.

B) Pool Operations: Alison Helmke - No update

C) Treasurer: Al Williams

- Our operating expenses are in solid financial standings for this time compared to last year. Our savings account is also in a solid state.

C) Secretary: Robyn Girard - No update

D) Membership: Jennifer Shaw - No update

E) Lifeguard Report : (Hope not in attendance)

- The board will be looking for a pool manager for the 2015 swim season. A description of the position will be written and posted the so board can begin the interview process accordingly come the Feb. / March time.

F) Communications: Jennifer Donahue - No update

III. New Business

- It was decided that the annual pool membership meeting will be held on March 4th, 2015 at 6pm.
- A mailer will be sent out regarding the annual pool board election meeting and pool house remodel.

IV. Meeting Adjournment: 8:03 pm

Respectively Submitted,

Robyn Girard

Secretary