

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

February 27, 2019

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held at Orchard City Pruneyard, Campbell, pursuant to notice duly given to all of the directors.

A. Call to order and meeting minutes

Meeting called to order at 8:20pm on February 27, 2019. Al **motioned** to approve the February 2019 meeting minutes; the motion was seconded by Robyn. The minutes were **approved**.

Board Members Present:

- John Bronson (President)
- Matt Brock (Secretary)
- Al Williams (Treasurer)
- Jennifer Donahue (Membership)
- Brian Tanger (Operations)
- Robyn Girard (Director of Lifeguard Admin)

Board Members not in attendance:

- Jacqueline Quinn (Communications)

Others in attendance:

- Mary Nobriga (lifeguard manager)
- Adam Berns (web master and master griller)

B. Closed Session

1. NA

C. Email Discussion since prior meeting

1. NA

D. Open Session

1. Annual meeting documents and timeline for soliciting votes was discussed.
2. Lifeguard Admin (Robyn Girard)
 - a) Discussion on payroll for upcoming pool positions.
3. Treasurer's Report (Al Williams)
 - a) \$35,254 in checking; last year we had \$22,076 in checking. Savings is \$219,354.
 - b) There was little activity since our last meeting two weeks earlier.

Financial Summary			
	Checking	Savings	Total
This Month: February 27, 2019	35,254	219,354	254,608
Last Month: January 2019	39,577	219,348	258,925
Last Year: February 2018	22,076	202,028	224,104
Increase / (Decrease) versus:			
Last Month	(4,323)	6	(4,318)
Last Year	13,178	17,326	30,504

4. Upcoming meeting

- a) Annual Meeting: March 13 at the pool.

We adjourned the meeting at 10:20pm.

Respectfully Submitted,
Matt Brock, Secretary