

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

11.09.21

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held via zoom for 2575 Park Wilshire Dr., pursuant to notice duly given to all of the directors and members.

A. Call to order and meeting minutes

The **Monthly** meeting called to order at 7:20PM via zoom on 11/09

Motion to approve previous months minutes: M/S/C, approved amended notes.

Board Members Present:

- Adam Berns (President)
- John Bronson (Operations)
- Al Williams (Treasurer)
- Matt Brock (membership)
- Skye Gordineer (Director of Lifeguard Admin)
- Sarah Villalobos (Communications)
- Ofer Mizrach (Secretary)

Others in attendance:

- Rebecca Crapo (Pool Manager)

B. Email Discussion since prior meeting

1. None

C. Closed Session

D. Open Session

1. Treasurer – Al Williams
 - a) Very high gas bill for November.
 - b) Latest financial status:

	2019	Last Meeting	This Month
Account	11/9/21	10/12/21	11/9/21
Checking	\$ 56,713.29	\$ 64,915.09	\$ 55,856.14
Reserve	\$ 240,448.74	\$ 183,499.70	\$ 183,502.78
Total	\$ 297,162.03	\$ 248,414.79	\$ 239,358.92

2. President – Adam Berns
 - a) Shout out to Sarah on the Halloween
 - b) Motion to approve moving PWIA to google mail for the cost of 48\$/month (8 users)
 - c) Getting a static phone number for

3. Operations – John Bronson
 - a) Motion to all Operations to allow spending of 400\$ on new fencing. - Approved.
 - b) Need to revive the records retention policy.
 - c)

4. Membership - Matt Brock
 - a)
5. Lifeguard Administration - Skye Gordineer/Rebecca Crapo
 - a) none

6. Communications – Sarah Villalobos
 - a) Suggesting organizing a Food Drive
7. Secretary – Ofer Mizrach
 - a)
8. Pool Manager
 - a) None

Meeting adjourned the meeting at 9:24 Next meeting is 12/14 at 7:15 in person on zoom.

Respectfully Submitted,
Ofer Mizrach, Secretary.