

**THE MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
THE
PARK WILSHIRE IMPROVEMENT ASSOCIATION
12.14.21**

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 7:28 via zoom on 12/14

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)
- 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) Latest financial status:

	2019	Last Meeting	This Month
Account	12/13/19	11/9/21	12/13/21
Checking	\$ 31,743.62	\$ 55,856.14	\$ 50,943.61
Reserve	\$ 240,460.79	\$ 183,502.78	\$ 183,502.78
Total	\$ 272,204.41	\$ 239,358.92	\$ 234,446.39

2. President – Adam Berns
 - a) Board Annual Dinner - Luna (at the Pruneyard), January 11th at 6:30pm

3. Operations – John Bronson
 - a) Razor wire on broken fence, decision is not to add signage.
 - b) Genie have completed the work. Hopefully no secondary leak
 - c) Removed the rusty table.
 - d) Need to get an estimate for the gutter removal.

4. Membership - Matt Brock
 - a) All key cards, except BOD members and the gardener, have been turned off.
5. Lifeguard Administration - Skye Gordineer/Rebecca Crapo
 - a) none

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

Meeting adjourned the meeting at 7:59 Next meeting is 01/11 at 6:30 in person on zoom.

Respectfully Submitted,
Ofer Mizrach, Secretary.