

**THE MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF
THE
PARK WILSHIRE IMPROVEMENT ASSOCIATION
01.11.22**

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 1/11/22

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

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) Latest financial status:

2. President – Adam Berns

- a) Membership fliers are a good idea.
- b) We should have a sub committee that investigates the internet and phone @ the pool.
 - i. Find a solution for digital communication including phone and internet.
 - ii. A solution should support automatic remote control of gate via door king or other.

3. Operations – John Bronson
 - a) Clog in drains of the pump house.
 - b) Bucket test proved that leak does not seem to persist.
 - c) Looking for quotes around roofing.

4. Membership - Matt Brock
 - a) Flier draft has been shared.
5. Lifeguard Administration - Skye Gordineer/Rebecca Crapo
 - a) none

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

Meeting adjourned the meeting at 8:00 Next meeting is 02/8 at 7:15 in person on zoom.

Respectfully Submitted,
Ofer Mizrach, Secretary.