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

06.14.22

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 7:21PM via zoom on **06.14.22**

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

Board Members Present:
- Adam Berns (President)
- John Bronson (Operations)
- Matt Brock (Treasurer)
- Erica Foss (membership)
- Skye Gordineer (Director of Lifeguard Admin)
- Robert Stillwell (Secretary)

Others in attendance:
- Rebecca Crapo (Pool Manager)

B. Email Discussion since prior meeting
1. None

C. Closed Session

D. Open Session
1. Treasurer – Matt Brock
   a) Property Insurance paid to State form for the year, $5K

Data per Quickbooks

Account	Last Year 05/31/2021	Last Month 04/30/2022	This Month 05/31/2022	This Month vs: Last Year	This Month vs: Last Month
Checking	150,022	100,622	142,645	(7,377)	42,022.78
Reserve	183,495	202,164	202,165	18,670	1.72
Total	**333,517**	**302,786**	**344,810**	**11,294**	**42,024.50**

2. President– Adam Berns

3. Operations – John Bronson
   a) County inspection resulted in a clean report, no issues
   b) Two busted fence posts in the diatomaceous earth area being addressed
   c)

4. Membership - Erika Foss

   a) Some new home sales will result in potentially new members
   b) Currently at (or almost at) capacity

5. Lifeguard Administration - Skye Gordineer/Rebecca Crapo

6. Communications

7. Secretary – Robert Stillwell

8. Pool Manager
   a) New platform for lifeguard comms under free trial
   b) No food in the ping pong room

Meeting adjourned the meeting at 8:25pm Next meeting is board meeting on 7/12

Respectfully Submitted,
Robert Stillwell, Secretary.