

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

02.22..23

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held in person at 2570 Hillpark 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 7:27PM via in person on **02.22.23**

Board Members Present:

- Adam Berns (President)
- John Bronson (Operations)
- Matt Brock (Treasurer)
- Sarah Villalobos (PWIA Communications)
- Robert Stillwell (Secretary)

Others in attendance:

B. Email Discussion since prior meeting

1. Passed

C. Closed Session

D. Open Session

1. Unanimously approved last month's board meeting minutes from 1/18/2022. Motion by Skye Gordineer and seconded by Adam Berns.
2. Adam motioned that "beginning in 2023, that you must announce your candidacy three weeks prior to the annual meeting" which was seconded by John and was unanimously approved.
3. Erika Foss (PWIA Membership) motions that she is "authorized to buy a card printer on behalf of the pool for a cost not to exceed \$1,200" which was seconded by Adam and passed unanimously.
4. Matt motioned to "track membership delinquency and note members who have been removed from proprietary membership as a result of said delinquency in the spring annual board meeting minutes" which was seconded by Erika. The motion passed unanimously.
5. Matt motions that we "raise the pool board manager's salary by 4%" and Robert seconds. The motion passed unanimously.
6. **Operations (John)**
 - a) Will be resigning from the board.
 - b) Will use industrial plating powder to restore the basketball nets.
7. **Membership**
 - a) We need to automate most of the paperwork and submissions associated with this role.

8. Secretary

- a) New home owner at 2795 Quinto Way as of 12/12/2022.

9. Lifeguard admin

- a) Disabled persons lift continues to be a priority

10. President

- a) President developing an online voting system while still supporting proxy voting with an in person option.
- b) We are setting the annual meeting for March 28th.

11. Comms

12. Treasurer

- a) Hand deliver notices of delinquency
- b) The bank is not requiring two signatures

Data per Quickbooks					
	Last Year	Last Month	This Month	This Month vs:	
Account	01/31/2022	12/31/2022	01/31/2023	Last Year	Last Month
Checking	43,488.40	9,508.57	4,800.51	(38,687.89)	(4,708.06)
Reserve	183,507.39	202,210.56	194,585.85	11,078.46	(7,624.71)
Total	226,995.79	211,719.13	199,386.36	(27,609.43)	(12,332.77)

Meeting adjourned the meeting at 9:15pm Next meeting is board meeting on 3/15 at 7:15:pm at 2575 Park Willshire.

Respectfully Submitted,
Robert Stillwell, Secretary.