

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

**04.26.23**

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held in person at 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 **7:19PM** via in person on **04/26/2023**

**Board Members Present:**

- Robert Stillwell (President)
- Matt Brock (Treasurer)
- Gabe Regalado (Secretary)
- Sarah Villalobos (PWIA Lifeguard Admin)
- Angela Soares (PWIA Communications)
- Skye Gordineer (Pool Operations)
- Erica Foss (Membership)
- Rebecca Capo (Pool Manager)

**Others in attendance: N/A**

**B. Email Discussion since prior meeting**

**C. Closed Session**

**D. Open Session 7:19 PM 04.26.2023**

1. President (Robert)
2. Lifeguard admin/pool manager
3. Operations
4. Membership
5. Secretary
6. Comms
7. Treasurer
8. Secretary
9. Motions

**1. Robert motion to extend pool registration to be completed one week from April 30<sup>th</sup> 2023. (midnight of May 7<sup>th</sup> 2023).**

**a. Sarah 2<sup>nd</sup>**

**b. Motion approved**

Meeting adjourned the meeting at **8:15 PM**. Next board meeting is on **05/12/2023** at 7:15pm at 2575 Park Wilshire.

Respectfully Submitted,  
Gabe Regalado,  
Secretary