

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

05.12.23

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 **4:05PM** via in person on **05/12/2023**

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) Not Present
- Rebecca Capo (Pool Manager)

Others in attendance: N/A

B. Email Discussion since prior meeting

C. Closed Session

D. Open Session 4:05 PM 05/12/2023

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

- a. Transferred \$12.9K from Reserve for new pumps in April.
- b. Membership sign-ups is probably 90% - 100% of normal this time of year.
- c. Once we collect all sign-ups and Proprietary dues, I expect our max-cash position (on Memorial day) to be a few \$k better than last year, even with recent capex items (pumps, leak, etc).
- d. Max-position to be re-evaluated as part of May close and should provide a better apples-apples comparison

Account	Last Year 04/30/2022	Last Month 03/31/2023	This Month 04/30/2023	This Month vs:	
				Last Year	Last Month
Checking	100,621.97	18,646.98	102,612.57	1,990.60	83,965.59
Reserve	202,163.64	189,631.93	176,754.56	(25,409.08)	(12,877.37)
Total	302,785.61	208,278.91	279,367.13	(23,418.48)	71,088.22

8. Secretary

9. Motions

1. Robert motion not exceed more than \$1,700 to remove / relocate bees.
 - a.Sarah 2nd.
 - b.Motion passes

Meeting adjourned the meeting at **5:01 PM**. Next board meeting is on **05/17/2023** at 7:15pm at 2575 Park Wilshire.

Respectfully Submitted,
Gabe Regalado,
Secretary