

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

7 September, 2005

A meeting of the Board of Directors of Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association"), was held on the above date at pool facility, 2575 Park Wilshire Drive, San Jose, California 95124, pursuant to notice duly given to all of the directors.

The following directors were present: Chris Knox , Dennis MacBain, Barry Mangan, Nick Tsolis, Jaunell Waldo, Allan Williams.

Mr. Williams called the meeting to order at 7:25 PM. Mr. Williams recorded the minutes.

I. Minutes – Review, Correction, Approval
No action.

II. Statements by Association Members
(None)

III. Reports:

Pool Operations—Chris Knox

- Another fence repair company will be called for necessary repairs as the company first called has not performed the required work.
- Off season plans:
 - Women's rest room floor will be refinished with more slip-resistant material.
 - Boxes housing GFI circuitry for the pool lights are not waterproof. The boxes will be examined and replaced as necessary. This is an issue of lamp reliability and safety.
 - The replacement chemical controller computer circuit board has been installed and is operating.

2. Lifeguards—Dennis MacBain

- Mr. MacBain will hold an end of the year meeting and dinner with the guard staff. They will discuss "Lessons learned."
- Issues regarding private parties continue: presence of alcohol, planned vs. actual number of persons attending, cleanup.
- This year's swim instructors are likely to return in 2006. Their performance was considered satisfactory.

3. Parties—Nick Tsolis

- Our Oktoberfest will be scheduled for mid-October. Admission will be \$7 or \$8.

4. Treasury—Jaunell Waldo

- Finances are in good shape for the year.

5. Miscellaneous—Barry Mangan

- Duplicate Directors' and Officers' Insurance has been cancelled. A refund will be

- sent.
- Discussion regarding purchase of employee dishonesty insurance failed to meet a resolution. Mr. Mangan will obtain a quote for coverage.

There being no further business, the meeting was adjourned at 8:20 PM.

The next meeting of the Board will occur at 7:00 PM, Wed, Oct. 5, 2005, at the pool.

Respectfully submitted,

Allan Williams
Secretary

Barry Mangan
President

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