Memo regarding MINUTES OF MEETING

OF THE BOARD OF DIRECTORS OF

PARK WILSHIRE IMPROVEMENT ASSOCIATION

April 2006

By agreement, the meeting of the Board of Directors scheduled for 7:00 PM, Wed, April 5, 2006, at the pool was cancelled after e-mail discussion. There had been two recent working board meetings, and it was agreed that there was no for a formal meeting on 5 April.

By agreement, the next Board of Directors meeting to be held will occur according to the normal schedule, 7:00 PM, Wed, May 3, 2006, at the pool.

Allan Williams Secretary

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