

MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF

**PARK WILSHIRE IMPROVEMENT ASSOCIATION**

December 6, 2006

A meeting of the Board of Directors of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association"), was held on the above date at the home of Mr. Williams, 1785 Balsa Ave., San Jose, California 95124, pursuant to notice duly given to all of the directors and members.

I. Call to Order - Mr. Knox called the meeting to order at 7:12 p.m. Mr. Williams recorded the minutes.

II. Roll Call – The following directors were present: Jill Baldwinson, Chris Knox, Dennis MacBain Jennifer Shaw, Jaunell Waldo, Al Williams.

III. Approval of Minutes From Last Meeting - Minutes of the November meeting were approved.

IV. Reports

Ms. Shaw: Communications

Mr. McBain recommended signs and flyers are for the Annual Meeting.

Three Board Members will be elected this year. The Treasurer position will be open.

Ms. Baldwinson; Lifeguard Administration

There is not sufficient interest at present to participate in a swim league. An in-house team remains a possibility.

Lifeguard openings will be described in the next newsletter.

The candidate swim league has teams of 100 to 150 swimmers. Park Wilshire will attempt to proceed toward implementing a team. Attempts will be made to determine the level of interest among our members.

Mr. McBain: Operations

- Bead blasting of bathroom floors is being delayed due to supplier's other obligations.
- The October to-do list is in progress.

V. Adjournment – The meeting was adjourned at 7:55 p.m.

The next meeting of the Board will occur at 7:00p.m. on Wednesday, January 3, 2007.

Respectfully Submitted,

Allan Williams  
Secretary

Chris Knox  
President

