

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF

PARK WILSHIRE IMPROVEMENT ASSOCIATION

February 7, 2007

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 Ms. Waldo, 2650 Custer Dr., 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 7:13 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 October 2006, December 2006, and the November 2006 meeting placeholder were approved.

IV. Reports

Ms. Baldwinson; Lifeguard Administration

- Ms. Baldwinson will begin contacting last year's guards soon regarding their plans for the coming season.
- Last year's instructors plan to return.
- Swim lesson signup is tentatively planned for Saturday, April 21.

Mr. McBain: Operations

- The contractor will begin work on the bathroom floors soon.

Ms. Waldo: Treasurer

- The draft 2007 budget was discussed and approved. The final 2007 budget will be prepared, based on the draft.

Mr. Knox: President

- Three estimates were obtained for a Reserve Study. The estimates and the issue will be passed to the 2007 Board.

V. New Business

- A motion to give to Ms. Shaunie Lauer a complimentary swim membership for 2007 in consideration for prior year efforts did not pass.
- The packet containing announcement of the Annual Meeting and the annual Treasurer's Report will be mailed on 8 February.

VI. Adjournment – The meeting was adjourned at 8:45 p.m.

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

Respectfully Submitted,

Allan Williams, Secretary

Chris Knox
President

