

MINUTES OF MEETING  
OF THE ANNUAL MEMBERSHIP MEETING OF  
**PARK WILSHIRE IMPROVEMENT ASSOCIATION**

3 March, 2007

A meeting of the members of Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association"), was held on the above date at 10:00 AM at Bagby Elementary School, 1840 Harris Avenue, San Jose, California 95124, pursuant to notice duly given.

The following directors were present:: Jill Baldwinson, Jennifer Shaw, Jaunell Waldo, Allan Williams.

The Association Director of Communications, Jennifer Shaw, served as Chairman of the meeting. Mr. Williams recorded the minutes.

Introductions and General Discussion. Mrs. Shaw provided an overview of work completed during the past year, including maintenance, furniture, lifeguard matters, and savings. She introduced to the members in attendance the Association's current Board, officers, and members for the Association who have contributed significant time to Association efforts during the past year. Questions and comments were discussed. Considerable interest was expressed in a modified membership for "grandparent" resident-members of the Association.

Nominations. Mrs. Shaw explained the workings of the Board regarding election to the Board and subsequent selection of positions by those on the Board, then invited the members to present nominations for members of the Board. In accordance with the Bylaws, since this is an odd-numbered year, the election needed to fill three positions on the Board. The following persons expressed interest in serving on the Board. All were nominated by Mrs. Shaw and seconded by Mr. Williams and seconded:

Debbie Clayton  
Hope Cahan  
Barry Mangan  
Jaunell Waldo

Voting. Mr. Williams requested volunteers to supervise the counting of ballots and proxies. Voting began at approximately 11:00 AM. All votes and proxies were cast by 11:30 AM and the polls were closed.

There being no further business, the meeting was adjourned at 11:30.

Vote counting commenced immediately upon adjournment of the meeting, and was completed at approximately 11:45. Results of the vote were as follows:

<u>Nominee</u>	<u>Votes Received Elected to Board</u>	
Debbie Clayton	67	X
Hope Cahan	45	X
Barry Mangan	32	
Jaunell Waldo	67	X

Fifty-three members constituted a quorum of 25% of the current membership. The number of members present plus proxies exceeded this number. Hence, the Board accepted the results of the election as reported here.

Respectfully submitted,

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Allan Williams  
Secretary

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Chris Knox  
President