

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF

PARK WILSHIRE IMPROVEMENT ASSOCIATION

November 5, 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 Association's office located at 2575 Park Wilshire Drive, San Jose, California 95124, pursuant to notice duly given to all of the directors and members.

I. Call to Order – Al Williams called the meeting to order at 7:05 p.m. Kristi Schwiebert recorded the minutes.

II. Roll Call – The following directors were present: Jill Baldwinson, Hope Cahan, Kristi Schwiebert, Jennifer Shaw, Al Williams,

III. Approval of Minutes from Last Meeting- The minutes from the meeting held on Monday, October 1, 2007 were approved.

IV Reports

President- Al Williams

- Gather estimates and discuss long term planning on December 3rd meeting at the Baldwinson home.
- January meeting will be held on the 14th

Operations-Hope Cahan

- Examine estimates from Genie and Concrete resurfacing .
- Finding doors of restrooms open after locking the previous day. Bathroom window needs securing.
- Looked over estimate from Lincoln Commercial Pool Equipment for replacing separation tanks.
- Divided months up for checking on pool facilities during off season.

Treasurer-Jaunell Waldo

- No budget changes to discuss at the time.

V. New Business

- Met with Dave Allen from Ultimate Pool and Spa Concrete Resurfacing to discuss quote for joint reduction and crack repairs around pool.

VI. Adjournment-The meeting was adjourned at 9:00 p.m.

The next meeting of the Board will occur at 7:00 p.m. on Monday, December 3rd, 2007 at the home of Ms. Baldwinson.

Respectfully Submitted,

Kristi Schwiebert, Secretary

Allan Williams
President