

**THE MINUTES OF MEETING
OF THE BOARD OF DIRECTORS OF THE
PARK WILSHIRE IMPROVEMENT ASSOCIATION
July 17, 2012**

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 pool, pursuant to notice duly given to all of the directors and members.

- I. **Call to Order** - Jennifer Shaw called the meeting to order at 7:25 pm.
- II. **Roll Call** - The following members were present: Jennifer Shaw, President; Jaunell Waldo, Communications; Hope Cahan, Lifeguards; and Husam Aburabi, Membership
- III. **Approval of Minutes from Last Meeting** - The minutes from the meeting held on Tuesday, June 19 were approved.
- IV. **Operations** -
Repair of the fences outside the restrooms was discussed. We agreed to go with the cheapest bid.
The on-going diaper issue was discussed. There have been no accidents since the new policies were sent out to the membership. Some members have raised concerns about babies that were still not wearing i-Play diapers. The guards will be asked to check the babies and explain the policy to non-complying members.
- V. **Membership** -
 - o A former member who continued to use the pool without paying current dues was pointed out to a board member. To try and eliminate that problem, the guards will randomly check IDs, particularly for those members they don't recognize.
 - o Ideas for tracking new PWIA residents when houses change hands were discussed. We need a way to make new residents aware of how they can join the pool.
- VI. **Treasurer** - We are where we expected to be at this point in the season.
- VII. **Adjourn** - The meeting was adjourned at 9:00 pm. The next scheduled meeting will be held Aug. 21th at 7:00 pm at the pool.

Respectively Submitted,

Jaunell Waldo, Communications