

**THE MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PARK WILSHIRE IMPROVEMENT ASSOCIATION  
September 18th, 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 2575 Park Wilshire Drive, pursuant to notice duly given to all of the directors and members.

**I. Call to Order** - Jennifer Shaw called the meeting to order at 8:10 pm

**II. Roll Call** - The following members were present: Jennifer Shaw, President; Al Dave Golden, Secretary; Al Williams, Treasure; Alison Helmke, Operations, Hope Cahan, Lifeguards.

**III - Board review and approved the August meeting minutes**

**IV. Board Reports**

**A. Operations**

-Allison showed the fixes made to the pool lighting. Suggestions were made to investigate other fixes, and Allison will be getting quotes for that work.

-Approval for work to fix the sensors was approved.

**B. Finance**

-Currently we approximately \$22K in a better financial position than last year.

-Joe was hired for a temporary assignment to ensure bathrooms locked and opened during the appropriate times.

**C. Lifeguards**

-Three new lifeguards will be needed for next year.

-Board should begin succession plan for Joe, as his full time career progress and will not be able to cover the seasonal responsibilities.

**D. Membership**

-No report

**E. Communication**

-No report

**F. Secretary**

-No report

**G. President Update**

-Individual which had non members present when lifeguards were not present is suspended from using the pool till the 20<sup>th</sup> after opening day

-Pool cleanup is 9/21

**V. Adjourn** - The meeting was adjourned at 8:57 pm.

Respectively Submitted,

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Dave Golden, Secretary