

**THE MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
PARK WILSHIRE IMPROVEMENT ASSOCIATION  
February 12th, 2013**

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 2764 Quinto Way,, pursuant to notice duly given to all of the directors and members.

**I. Call to Order** - Jennifer Shaw called the meeting to order at 7:08 pm

**II. Roll Call** - The following members were present: Jennifer Shaw, President; Al Williams, Treasurer; Hope Cahan, Lifeguards; Dave Golden, Secretary; Alison Helmke, Operations, Juanelle Waldo, Communications; Husam Aburabi, Membership

**III. Board Reports**

**A. Operations**

-Quotes received for concrete work for the deep end of the pool, and two companies have been finalized.

-Repair of the fence begins next week.

**B. Finance**

-Financial recap was provided. As of last month, approximately \$200K exists in total savings.

**C. Lifeguards**

-Swim lessons sign ups will occur 4/20.

**D. Membership**

-No report

**E. Communication**

-Juanelle reported she will not be running for re-election.

**F. Secretary**

-Dave reported he will not be running for re-election.

**G. President Update**

-Team established agenda for February annual meeting

**V. Adjourn** - The meeting was adjourned at 7:52 pm, as the board began stuffing envelopes related to the upcoming season and annual meeting. The annual meeting will occur 2/28 at the pool.

Respectively Submitted,

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Dave Golden, Secretary