

**THE MINUTES OF MEETING □ OF THE BOARD OF
DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT
ASSOCIATION March 4, 2014**

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, San Jose CA, pursuant to notice duly given to all of the directors and members.

I. Call to order

Jennifer Shaw called to order the annual meeting of the PWIA at 7:08 pm on March 4, 2014.

II. Roll call

The following members were present: Jennifer Shaw, President; Al Williams, Treasurer; Jennifer Donahue, Secretary; Alison Helmke, Operations; Brian Tanger, Communications; Hope Cahan, Lifeguards; Tyson Tano, Friend of the Board; 12 members of the community

III. Introduction of the Board Members to the Community

IV. Updates by Jennifer Shaw

- review of membership status and current non-resident wait list at ~153 families
- review of current card colors
- review of pilot pool party program for local schools

V. Board Member Updates

A) Operations; Alison Helmke

- review of all work completed at the pool prior to last season

B) Treasurer; Al Williams

- Report reviewed: no concerns, we are in good standings
- Update on number of residents, paid up to date members, and active swim members, residents and non residents

C) Secretary; Jennifer Donahue

- no report

D) Lifeguards; Hope Cahan

- Reminder of swim lesson sign ups that will begin 3/30/14
- Interviews will begin for swim instructors and lifeguards soon

E) Communications; Brian Tanger

- no report

VI. New Business

- Suggestions for limiting of water use in PWIA
- Alison will discuss with Genie about appropriate water level for pool
- Suggestions for a faucet water saving device for bathrooms, water conservation sign near showers, possible conservation with irrigation and lawn maintenance

VI. Election for 4 positions

- votes tallied; Jennifer Shaw, Alison Helmke, Al Williams, and Robyn Girard elected in to office for the next 2 years

VII. Adjournment

Jennifer Shaw adjourned the meeting at 8:20 pm.

Respectively Submitted,

Jennifer Donahue