

THE MINUTES OF THE MEMBER ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION

March 8th, 2017

The March annual membership meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the “association”) was held at The Doer Pool on 2575 Park Wilshire.

1. Call to order– Bryan Tanger

Brian called the meeting to order at 7:24pm on March 8th, 2017.

The following board members were present: Brian Tanger: President; Al Williams: Treasurer; Alison Helmke: Operations; Robyn Girard: Secretary; Jennifer Donahue: Membership Director; Hope Cahan: Lifeguards; John Bronson: Communications

A) Brian Tanger-

- Brian introduced the board and gave an overview the projects around the pool, specifically an update on the solar panel project. He also reviewed the agenda for the meeting. Brian also had everyone attending the meeting go around and introduce themselves.

B) Al Williams - Finances:

- Al reported on the current reserve fund of approx., \$190K and reported on the current finances of the pool. The checking account is approx. \$19k currently and whatever is left at the end of March will move to the reserve study. Al also explained a about how the pool operates financially and some background on the history of the pool.

C) Hope Cahan - Lifeguards

- Hope gave an overview of the lesson program and why the dues were raised.
- She also answered questions around swim lesson signups which are on March 25th.

D) Alison Helmke – Pool Operations

- Touched briefly on her roles and responsibilities at the pool.

E) John Bronson – Communications

- John talked about his role and responsibilities

F) Jennifer Donahue – Membership

- Membership renewals will be mailed the week of April 1st. The current non-resident wait list is 6 years long. Jennifer talked about how the pool signup process works. We will be accepting 261 swim memberships for the 2017 swim season.

G) Robyn Girard – Secretary (no updates)

We adjourned the meeting at 8:13pm.

Respectively Submitted,

Robyn Girard

Secretary