

**THE MINUTES OF THE ANNUAL MEMBER MEETING OF THE  
PARK WILSHIRE IMPROVEMENT ASSOCIATION**

**March 10, 2020**

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held at 2575 Park Wilshire Avenue, San Jose, pursuant to notice duly given to all of the directors and members.

**A. Call to order and meeting minutes**

The **Annual** meeting called to order at 7:16pm on March 10, 2020. Robyn **motioned** to approve the February 2020 meeting minutes; the motion was seconded by Adam. The minutes were **approved**.

**Board Members Present:**

- John Bronson (President)
- Al Williams (Treasurer)
- Matt Brock (Membership)
- Adam Berns (Communications)
- Skye Gordineer (Secretary)
- Robyn Girard (Director of Lifeguard Admin)

**Others in attendance:**

- Various other PWIA members

**Board Members not Present:**

- Brian Tanger (Operations)

**B. Email Discussion since prior meeting**

1. NA

**C. Open Session**

1. President – Intro and review by John Bronson
  - a) Year in review:
    - i. Facilities were maintained in a prudent manner.
    - ii. Swim lesson program was a great success.
    - iii. Safety of the pool is of utmost importance.
    - iv. Short pool closures due to equipment malfunction. Issue has been resolved.
  - b) Introduction of the new pool manager: Charlotte Kissner!
2. Membership – Matt Brock
  - a) 267 swim members this year. We normally cap around 261.
    - i. 100 were resident members
    - ii. 167 were non-resident
    - iii. Wait list = 235 families, which is about 6 years.
3. Secretary – Skye Gordineer
  - a) None to report.

4. Treasurer – Al Williams

a) Financial report and historical summary:

Account	Last Year Mar, 2019	Last Month Feb, 2020	This Month Mar 10, 2020	This month vs:	
				Last Year	Last Month
Checking	37,177.02	42,087.111	37,758.74	581.72	(4,328.37)
Savings	219,353.76	216,702.82	216,702.82	(2,650.94)	0)
PayPal	-	-	-	-	-
Other	-	-	-	-	-
<b>Total</b>	<b>256,530.78</b>	<b>258,789.93</b>	<b>254,461.56</b>	<b>(2,069.22)</b>	<b>(4,328.37)</b>

5. Lifeguards - Robyn Girard

- a) Swim lessons were fabulous this last year.
- b) We are expecting another good return of lifeguards and swim instructors.

6. Communications – Adam Berns

- a) Overview of the Communications platforms and the website.

7. Operations – Brian Tanger

- a) Maintenance updates.

8. Voting

- a) A quorum was achieved via proxy and members present; 105 member residents were represented.
- b) Overview of voting process; 4 people are to be voted in; no specific positions are identified.
- c) Nominations:
  - i. John Bronson was nominated.
  - ii. Matt Brock was nominated.
  - iii. Robyn was nominated.
  - iv. Sarah V. was nominated.
  - v. Al Williams was nominated.
- d) Matt received 105, Robyn received 104 votes, John received 92, Al received 91 votes, and Sarah received 27 votes.
- e) John Bronson proposed a motion to accept the nominees by a vote of acclamation.
  - i. It passed verbally and unanimously.

9. The community meeting was adjourned at 8:13pm

**D. Regular monthly meeting**

- 1. Regular meeting and business; John called the meeting at 8:14pm:
  - a) Al received a quote for repainting the lines and repairing the peeling fiberglass for \$8500. Work to commence on 3/24-26.
  - b) We will be using colored wrist bands for member pool party attendees.
  - c) Adam to request interest via email for FOB positions: Member Pool Party Coordinator and Community Party Coordinator.
- 2. Community discussion: None.
- 3. Roles were motioned to remain the same and were voted on unanimously as follows:
  - a) President – John Bronson
  - b) Secretary - Skye Gordineer
  - c) Treasurer – Al Williams

- d) Membership - Matt Brock
  - e) Operations - Brian Tanger
  - f) Lifeguard Admin – Robyn Girard
  - g) Communications – Adam Berns
4. Next meeting: April 22, 7:15pm at the pool.

**E. Closed Session**

- 1. NA

We adjourned the meeting at 8:41pm.

Respectfully Submitted,  
Skye Gordineer, Secretary