

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

March 9, 2021

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held via Zoom Conference Call, 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 7:17pm on March 9, 2021. Robyn **motioned** to approve the February 2021 meeting minutes; the motion was seconded by John. 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)
- Brian Tanger (Operations)

Others in attendance:

- Various other PWIA resident members

Board Members not Present:

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B. Email Discussion since prior meeting

1. NA

C. Open Session

1. President – Intro and review by Brian Tanger
 - a) Year in review:
 - i. Covid Response 2020 - Limited opening, shorter season, 104 members
 - ii. Really hoping to open in full this summer
2. Membership – Matt Brock
 - a) 110 swim members this year. We normally cap around 261.
 - i. 55 were resident members
 - ii. 55 were non-resident
 - iii. Wait list = 264 families and growing, This is about 6 years.
3. Treasurer – Al Williams
 - a) Financial report and historical summary:

Account	Last Year Mar, 2020	Last Month Feb, 2021	This Month Mar 9, 2021	This month vs:	
				Last Year	Last Month
Checking	42,027.96	14,674.73	13,620.83	(28,407.13)	(1,053.90)
Savings	216,702.82	171,729.25	171,730.57	(44,972.25)	1.32
PayPal	-	-	-	-	-
Other	-	-	-	-	-
Total	258,730.78	186,403.98	185,351.40	(73,379.38)	(1,052.58)

4. Lifeguards - Robyn Girard
 - a) No official lifeguards last season but the Social Distancers were certified lifeguards.
 - b) Will need cpr and lifeguard certified candidates for lifeguards.
5. Communications – Adam Berns
 - a) Overview of the Communications platforms and the website.
6. Operations – Brian Tanger
 - a) Maintenance updates.
7. Secretary – Skye Gordineer
 - a) All past meeting minutes will be uploaded to the website soon.
8. Voting
 - a) A quorum was achieved via proxy and members present; 91 member residents were represented.
 - b) Overview of voting process; 3 people are to be voted in; no specific positions are identified.
 - c) Nominations:
 - i. Skye Gordineer was nominated.
 - ii. Adam Berns was nominated.
 - iii. Sarah V. was nominated.
 - iv. Ofer was nominated.
 - d) Adam received 84, Skye received 82, Sarah received 75 votes, and Ofer received 8 votes.
 - e) Brian Tanger proposed a motion to accept Adam, Skye, and Sarah by a vote of acclamation.
 - i. It passed verbally and unanimously.
9. The community meeting was adjourned at 8:20pm

D. Post Vote Meeting:

1. Regular meeting and business; John called the meeting at 8:25pm:
 - a) Robyn: I would like to step down and step away from my last year of my term. Matt motions that Ofer fills the last year of Robyn's term. **M/S/C**
2. Roles were discussed and were voted on unanimously as follows:
 - a) President – Adam Berns
 - b) Secretary - Ofer Mizrach
 - c) Treasurer – Al Williams
 - d) Membership - Matt Brock
 - e) Operations - John Bronson
 - f) Lifeguard Admin – Skye Gordineer
 - g) Communications – Sarah Villalobos
3. Next meeting: March 23, 7:15pm via zoom.

E. Closed Session

1. NA

We adjourned the meeting at 9:00pm. Next meeting 3/23 at 7:15pm.

Respectfully Submitted,
Skye Gordineer, Secretary