

THE MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE PARK WILSHIRE IMPROVEMENT ASSOCIATION

10.18.23

The scheduled meeting of the Park Wilshire Improvement Association, a California non-profit membership corporation (the "Association") was held in person at 2575 Park Wilshire Drive San Jose CA 95124., pursuant to notice duly given to all directors.

- A. Call to order and meeting minutes 7:23 PM
The Monthly meeting called to order at 7:23 PM via in person on 10/18/2023. Matt motioned to approve previous month's minutes. Sarah Seconded. All approved.

Board Members Present:

- Matthew ("Matt") Brock (Treasurer)
- Sarah Villalobos (PWIA Lifeguard Admin)
- Angela Soares (PWIA Communications)
- Quinn Nichols (Membership)
- Gabe Regalado (Secretary)
- Skye Gordineer (Pool Operations)

Not Present:

- Robert Stillwell (President)
- Quinn Nichols (Membership)

Others in attendance:

- Rebecca Crapo (Pool Manager)

- B. Email Discussion since prior meeting:
- a. Resurface: JG Bay Ara – Lower Bid.
 - b. Fiberglass peeling.
 - c. Seeking multiple bids.
- C. Closed Session
- D. Open Session
1. President (Skye)
 - a. Robert will not be returning to the board.
 - b. Brighten Pool in person meeting Wed or Thursday 7:30 PM.
 2. Treasurer (Matthew)

-Matt to email-

 - a. DD Who has keys.
 4. Lifeguard admin/pool manager
 - a. Donations from lost and found.
 - b. October 26th 2023 Halloween contest vote.
 5. Operations
 - a. Garbage cans being picked up sooner to save.
 - b. Genie scheduled to turn off the heat.

- c. Potential “free little library” for inside the pool gates (Gabe)
- 6. Membership
 - a. No Update.
- 7. Communications
 - a. No Update.
- 8. Secretary
 - a. Board members should send agenda discussion topics seven (7) days in advance prior to future meetings.

Matt motioned to appoint Skye as president until the next annual meeting. Sarah Seconded. All approved. Passes.

Meeting adjourned at 9:30 PM. Next board meeting is on 11/15/2023 at 7:15pm at 2575 Park Wilshire Drive San Jose CA, 95124.

Respectfully Submitted,
Gabe Regalado, Secretary