

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday December 17, 2014
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

1st Vice President, Rennie Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:04 p.m.

DIRECTORS PRESENT

Rennie Stark – 1st Vice President
Ron Schouten – 2nd Vice President
Sheri Aune-Treasurer
Joe Bolich, Jr., - Secretary

DIRECTORS NOT PRESENT

Mona Green - President

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

None

APPROVAL OF MINUTES – Meeting of November 19, 2014

Motion: Rennie Stark motioned to approve the November 19, 2014 minutes

Second: Sheri Aune

Ayes: Stark, Aune, Schouten, Bolich

Nays: None

III. APPROVAL OF FINANCIALS- Financial Statement for 11/1/14-11/30/14

The Board approved the financials for November but asked that a line item titled “Meals” be added to the Revenue & Expenses Report for 2015.

Motion: Ron Schouten motioned to approve the November financials.

Second: Joe Bolich

Ayes: Schouten, Bolich, Stark, Aune

Nays: None

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

None

VI. PLACEMENT OF LIENS

That, in accordance with the revised collection policy which was mandated by the Changes in California Civil Code, the Board authorizes the placement of liens with the following:

None

VII. EXECUTIVE SESSION

- Board reviewed all delinquent accounts as of 11/30/14
- Board reviewed the status of accounts in collections with SBS
- Pool Deck Update
- Litigation Matters

OPEN SESSION MEETING ADJOURNED AT 6:15 PM

NEXT MEETING: January 21, 2015 at 6:00 PM

APPROVED: _____ DATE: _____