

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Monday June 18, 2014
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

1st Vice President, Mona Green called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:07 p.m.

DIRECTORS PRESENT

Joe Bolich, Jr.,-President (arrived at 6:12 pm)
Mona Green-1st Vice President
Rennie Stark-2nd Vice President
Scott Linsley-Secretary
Sheri Aune-Incoming Board Member

DIRECTORS NOT PRESENT

Ron Schouten

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

None

APPROVAL OF MINUTES – Meeting of June 2, 2014

Motion: Rennie Stark motioned to approve the June 2, 2014 minutes

Second: Mona Green

Ayes: Stark, Green, Linsley, Aune

Nays: None

III. APPROVAL OF FINANCIALS- Financial Statement for 5/1/14-5/31/14

Motion: Rennie Stark motioned to approve the May financials.

Second: Mona Green

Ayes: Stark, Green, Linsley, Bolich, Aune

Nays: None

CD 7588 One West Bank Maturity Date: June 24, 2014

The Board reviewed various bank institutions CD rates provided at the meeting and agreed to rollover the CD into the Money Market account at One West Bank.

Motion: Joe Bolich motioned to approve to rollover the CD into the Money Market account at One West Bank

Second: Mona Green

Ayes: Bolich, Green, Stark, Linsley, Aune

Nays: None

IV. OLD BUSINESS

None

V. Appoint Board of Directors positions for July 1, 2014-June 30, 2015:

The Board of Directors duly appointed the following positions of the Board of Directors for the 2014-2015 term as follows;

President:	Mona Green
1 st Vice President:	Rennie Stark
2 nd Vice President:	Ron Schouten
Treasurer:	Sheri Aune
Secretary:	Joe Bolich, Jr.

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 May 31, 2014
- Board reviewed the status of accounts in collections with ALS
- Board reviewed the status of accounts in collections with SBS
- Triton Air Contract
- Project Update

OPEN SESSION MEETING ADJOURNED AT 6:32 PM

NEXT MEETING: July 16, 2014 at 6:00 PM

APPROVED: _____ DATE: _____