

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday June 17, 2015**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

1<sup>st</sup> Vice President, Rennie Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:12 p.m.

**DIRECTORS PRESENT**

Rennie Stark – 1<sup>st</sup> Vice President  
Ron Schouten – 2<sup>nd</sup> 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**

No homeowner's present

**APPROVAL OF MINUTES – Meeting of May 20, 2015**

**Motion:** Sheri Aune motioned to approve the May 20, 2015 minutes

**Second:** Joe Bolich

**Ayes:** Stark, Schouten, Aune, Bolich

**Nays:** None

**III. APPROVAL OF FINANCIALS- Financial Statement for 5/1/15-5/31/15**

The Board approved the financials for May.

**Motion:** Ron Schouten motioned to approve the May financials.

**Second:** Joe Bolich

**Ayes:** Stark, Schouten, Aune, Bolich

**Nays:** None

**IV. UNFINISHED BUSINESS**

None

**V. NEW BUSINESS**

**Appoint Board of Directors positions for July 1, 2015-June 30, 2016:**

The Board of Directors duly appointed the following positions of the Board of Directors for the 2015-2016 term as follows;

|                                 |                  |
|---------------------------------|------------------|
| President:                      | Rennie Stark     |
| 1 <sup>st</sup> Vice President: | Ron Schouten     |
| 2 <sup>nd</sup> Vice President: | Sheri Aune       |
| Treasurer:                      | Joe Bolich, Jr.  |
| Secretary:                      | Jesse Rabinowitz |

**Reserve Study Update:**

Tabled until July 15, 2015 Board meeting.

**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 5/31/15
- Review Status of Accounts in collections with SBS
- Litigation Update

**OPEN SESSION MEETING ADJOURNED AT 6:30 PM**

**NEXT MEETING: July 15, 2015 at 6:00 PM**

**APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_**