

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday March 23, 2015
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Mona Green called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 4:35 p.m.

DIRECTORS PRESENT

Mona Green – President
Rennie Stark – 1st Vice President
Sheri Aune-Treasurer

DIRECTORS NOT PRESENT

Ron Schouten – 2nd Vice President
Joe Bolich, Jr., - Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,

II. HOMEOWNER FORUM

A request by a homeowner's renter to allow her to rent the club facility was denied by the Board per policy that states only members may rent club facility.

Motion: Rennie Stark motioned to deny renter's request to rent club facility.

Second: Sheri Aune

Ayes: Green, Stark, Aune

Nays: None

III. APPROVAL OF MINUTES – Not Applicable

IV. APPROVAL OF FINANCIALS- Not Applicable

V. UNFINISHED BUSINESS

Review Financial Statements:

The Board reviewed the financial statements. Rennie Stark's question regarding the large variance between 2013 and 2014 was answered to his satisfaction and other Board members. The Board approved the financials for 2014.

Motion: Sheri Aune approved the financials for 2014.

Second: Rennie Stark

Ayes: Aune, Stark, Green

Nays: None

V. NEW BUSINESS – Not Applicable

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 – No Executive Session held

OPEN SESSION MEETING ADJOURNED AT 4:53 PM

NEXT MEETING: April 15, 2015 at 6:00 PM

APPROVED: _____ DATE: _____