

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday June 15, 2016
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

2nd Vice President, Sheri Aune called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:16 p.m.

DIRECTORS PRESENT

Sheri Aune – 2nd Vice President
Joe Bolich, Jr., - Treasurer
Jesse Rabinowitz – Secretary

DIRECTORS NOT PRESENT

Rennie Stark - President
Ron Schouten – 1st Vice President

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

Jack Weiman in attendance.

III. APPROVAL OF MINUTES – Meeting of May 18, 2016

Motion: Sheri Aune motioned to approve the May 18, 2016 minutes

Second: Joe Bolich

Ayes: Aune, Bolich, Rabinowitz

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 5/1/16-5/31/16

The Board approved the financials for May.

Motion: Joe Bolich motioned to approve the May financials.

Second: Jesse Rabinowitz

Ayes: Aune, Bolich, Rabinowitz

Nays: None

V. UNFINISHED BUSINESS

Window Security Bars for Indoor Restrooms

Sue will purchase window locks for the inside clubhouse restroom windows.

Motion: Joe Bolich motioned to approve the purchase of window locks for the inside restrooms.

Second: Jesse Rabinowitz

Ayes: Aune, Bolich, Rabinowitz

Nays: None

VI. NEW BUSINESS

Board Positions for July 1, 2016-June 30, 2017 Term

The Board of Directors duly appointed the following positions of the Board of Directors for the 2016-2017 term as follows;

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

Motion: Joe Bolich motioned to approve the duly appointed positions for the upcoming Board of Directors 2016/2017 term.
Second: Sheri Aune
Ayes: Aune, Bolich, Rabinowitz
Nays: None

2017 Reserve Analysis Report

The Board reviewed and approved the 2017 reserve analysis report. The club is currently 72% funded.

Motion: Joe Bolich motioned to approve the 2017 reserve analysis report.
Second: Jesse Rabinowitz
Ayes: Aune, Bolich, Rabinowitz
Nays: None

VII. 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

VIII. EXECUTIVE SESSION

- Review delinquent accounts as of 5/31/16
- Board reviewed the status of accounts in collections with SBS
 - Account #383/APN# 784-033-01
- Account #258/APN# 784-072-05

OPEN SESSION MEETING ADJOURNED AT 6:46 PM

NEXT MEETING: July 20, 2016 at 6:00 pm

APPROVED: _____ DATE: _____