

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday May 18, 2016**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

President, Rennie Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:26 p.m.

**DIRECTORS PRESENT**

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

**DIRECTORS NOT PRESENT**

Joe Bolich, Jr., - Treasurer  
Jesse Rabinowitz - Secretary

**MISSION VIEJO SWIM & RACQUET CLUB**

Sue Ward, Club Manager,  
Doreen Barron, Assistant Manager

**II. HOMEOWNER FORUM**

None

**III. APPROVAL OF MINUTES – Meeting of April 30, 2016**

**Motion:** Ron Schouten motioned to approve the April 30, 2016 minutes

**Second:** Sheri Aune

**Ayes:** Stark, Schouten, Aune

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for 4/1/16-4/30/16**

The Board approved the financials for April.

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

**Second:** Rennie Stark

**Ayes:** Stark, Schouten, Aune

**Nays:** None

**V. UNFINISHED BUSINESS**

**Window Security Bars for Indoor Restrooms**

This item has been tabled until cost estimates can be obtained.

**VI. NEW BUSINESS**

**Replace Spa Heater**

Sue submitted an estimate for the replacement of the spa heater from AAA Pools & Spa. The Board approved the cost and replacement of the spa heater.

**Motion:** Rennie Stark motioned to approve the replacement of the spa heater

**Second:** Ron Schouten

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

**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:

**Account# 383, upon expiration of 30 day pre-lien notice.**

**Motion:** Ron Schouten motioned to have SBS record a lien on account #383 upon expiration of 30 day pre-lien notice.

**Second:** Rennie Stark

**Ayes:** Stark, Schouten, Aune

**Nays:** None

**VIII. EXECUTIVE SESSION**

- Homeowner's with Notice to Appear letters Exhibit "A" May 18, 2016
- Review delinquent accounts as of 4/30/16
- Board reviewed the status of accounts in collections with SBS
  - Account #383/APN# 784-033-01
  - Account #525/APN# 784-272-13
  - Account #656/APN# 784-081-11
  - Account #258/APN# 784-072-05
  - Account #669/APN# 784-432-12

**OPEN SESSION MEETING ADJOURNED AT 6:34 PM**

**NEXT MEETING: June 15, 2016 at 6:00 pm**

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