

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday May 17, 2017**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

2<sup>nd</sup> Vice President, Joe Bolich, Jr., called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:30 p.m.

**DIRECTORS PRESENT**

Sheri Aune – 1<sup>st</sup> Vice President (via telephone)  
Joe Bolich, Jr. – 2<sup>nd</sup> Vice President  
Jesse Rabinowitz - Treasurer

**DIRECTORS NOT PRESENT**

Ron Schouten – President  
Rennie Stark - 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 19, 2017**

**Motion:** Sheri Aune motioned to approve the April 19, 2017 minutes

**Second:** Joe Bolich

**Ayes:** Aune, Bolich, Rabinowitz

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for 4/1/17-4/30/17**

**Motion:** Joe Bolich motioned to approve the April financials

**Second:** Jesse Rabinowitz

**Ayes:** Aune, Bolich, Rabinowitz

**Nays:** None

**V. UNFINISHED BUSINESS**

**Tennis Court Foundation/Erosion**

Tabled at this time

**VI. NEW BUSINESS**

**Add password protect to CCR's/By-Laws on website**

The Board approved to add a password protect to the CCR's & By-Laws provided on the clubs website.

**Motion:** Joe Bolich motioned to approve a password protect to the CCR's & By-Laws on the clubs website.

**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**

- Homeowner's with Notice to Appear letters Exhibit "A" May 17, 2017
- Review delinquent accounts as of 4/30/17
- Review status of Accounts in collections with SBS
  - APN# 784-053-03/025-01
  - APN# 784-201-02/040-03
  - APN# 784-073-08/229-02
  - APN# 784-072-08-446-03
  - APN# 784-083-05/651-02

**OPEN SESSION MEETING ADJOURNED AT 6:44 PM**

**NEXT MEETING: June 21, 2017 at 6:00 pm**

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