

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday August 15, 2018
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Sheri Aune, called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:29 p.m.

DIRECTORS PRESENT

Sheri Aune – President
Rennie Stark – 2nd Vice President
Ron Schouten – Treasurer

DIRECTORS ABSENT

Jesse Rabinowitz – 1st Vice President
Elissa Hamburg - Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager
Doreen Barron
Heather Persons

II. HOMEOWNER FORUM

Homeowner's in attendance; Renee Ponce. Mr. Ponce addressed the board and discussed the budgets.

III. APPROVAL OF MINUTES – Meeting of July 18, 2018

Motion: Ron Schouten motioned to approve the July 18, 2018 minutes

Second: Rennie Stark

Ayes: Aune, Schouten, Stark

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 7/1/2018-7/31/2018

Motion: Ron Schouten motioned to approve the July financials

Second: Rennie Stark

Ayes: Aune, Schouten, Stark

Nays: None

V. UNFINISHED BUSINESS

NONE

VI. NEW BUSINESS

Budgets for 2019 were approved with amended changes in the workers compensation funds.

Motion: Rennie Stark motioned to approve the 2019 budgets with amended changes to the workers compensation allocation

Second: Ron Schouten

Ayes: Aune, Schouten, Stark

Nays: None

VII. PLACEMENT OF LIENS

Motion: Ron Schouten motioned to approve the placement of liens on account:
APN# 784-204-06/047-01

Second: Rennie Stark

Ayes: Aune, Schouten, Stark

Nays: None

VIII. EXECUTIVE SESSION

- Homeowner's with Notice to Appear letters Exhibit "A" August 15, 2018
- Review delinquent accounts as of 7/31/18
- Personnel Matters

OPEN SESSION MEETING ADJOURNED AT 6:57PM

NEXT MEETING: September 19, 2018 at 6:00 pm

APPROVED: _____ DATE: _____