

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday July 18, 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 6:06 p.m.

DIRECTORS PRESENT

Sheri Aune – President
Ron Schouten – Treasurer
Elissa Hamburg - Secretary

DIRECTORS ABSENT

Jesse Rabinowitz – 1st Vice President
Rennie Stark – 2nd Vice President

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager,

II. HOMEOWNER FORUM

Homeowner's in attendance; Jean Molnar and Joy Corpora.

III. APPROVAL OF MINUTES – Meeting of June 28, 2018

Motion: Ron Schouten motioned to approve the June 28, 2018 minutes
Second: Elissa Hamburg
Ayes: Aune, Schouten, Hamburg
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 6/1/2018-6/30/2018

Motion: Ron Schouten motioned to approve the June financials
Second: Elissa Hamburg
Ayes: Aune, Schouten, Hamburg
Nays: None

ONE WEST BANK

Sue Ward conveyed to the Board that Elissa Hamburg needed to be added to the signature card at One West Bank. Also, remove Joe Bolich, Jr. and Sue Ward prior to August 31, 2018. The Board approved the addition of Elissa Hamburg and the removal of Joe Bolich, Jr. and Sue Ward.

Motion: Ron Schouten motioned the addition of Elissa Hamburg and the removal of Joe Bolich, Jr. and Sue Ward.
Second: Sheri Aune
Ayes: Aune, Schouten, Hamburg
Nays: None

US BANK

The Board approved the addition of Elissa Hamburg to the signature card at US Bank and Sue Ward to be removed from signature card prior to August 31, 2018.

Motion: Ron Schouten motioned the addition of Elissa Hamburg to the signature card at US Bank and Sue Ward to be removed from signature card prior to August 31, 2018.
Second: Sheri Aune
Ayes: Aune, Schouten, Hamburg
Nays: None

COMERICA BANK

Sue Ward conveyed to the Board the need to obtain a Debit card for Heather Persons for Club purchases. The Board approved Heather Persons for a Debit Card through Comerica. Sue will remove herself prior to her departure August 31, 2018.

Motion: Sheri Aune approved Heather Persons for a Comerica Debit Card. .
Second: Ron Schouten

Ayes: Aune, Schouten, Hamburg
Nays: None

V. UNFINISHED BUSINESS

Gym Equipment Replacement Change

Sue Ward informed the Board that the technician for the gym equipment stated that the treadmill needed a part but should last another 4 years, however, the elliptical, upright bike and recumbent bike need replacement. The Board approved the change. The cost of the gym equipment will be paid from the Reserve Account.

Motion: Ron Schouten motioned to approve the purchase of gym equipment.
Second: Elissa Hamburg

Ayes: Aune, Schouten, Hamburg
Nays: None

VI. NEW BUSINESS

NONE

VII. PLACEMENT OF LIENS

None at this time

VIII. EXECUTIVE SESSION

- Review delinquent accounts as of 6/30/18
- Personnel Matters

OPEN SESSION MEETING ADJOURNED AT 6:45PM

NEXT MEETING: August 15, 2018 at 6:30 pm

APPROVED: _____ DATE: _____