

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

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**I. CALL TO ORDER**

2<sup>nd</sup> 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 – 2<sup>nd</sup> Vice President

Joe Bolich, Jr., - Treasurer

Jesse Rabinowitz – Secretary

**DIRECTORS NOT PRESENT**

Rennie Stark - President

Ron Schouten – 1<sup>st</sup> 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<sup>st</sup> Vice President: Sheri Aune

2<sup>nd</sup> 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:\_\_\_\_\_**