

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday August 16, 2017**  
**MINUTES – MVSRC CLUBHOUSE**

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**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 6:17 p.m.

**DIRECTORS PRESENT**

Sheri Aune – President  
Rennie Stark – 2<sup>nd</sup> Vice President  
Ron Schouten – Treasurer  
Elissa Hamburg - Secretary

**DIRECTORS NOT PRESENT**

Jesse Rabinowitz – 1<sup>st</sup> Vice President

**MISSION VIEJO SWIM & RACQUET CLUB**

Sue Ward, Club Manager  
Doreen Barron, Assistant Manager

**II. HOMEOWNER FORUM**

None

**III. APPROVAL OF MINUTES – Meeting of July 19, 2017**

**Motion:** Rennie Stark motioned to approve the July 19, 2017 minutes

**Second:** Ron Schouten

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

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for 7/1/17-7/31/17**

**Motion:** Ron Schouten motioned to approve the July financials

**Second:** Rennie Stark

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

**Nays:** None

**CD 8305 One West Bank – Maturity date of August 6, 2017**

The 19 month CD rate that was approved at last month's Board Meeting was no longer available so the CD was opened for 21 months with a promotional rate of 1.25%. Discussion only, no action required.

**V. UNFINISHED BUSINESS**

None

**VI. NEW BUSINESS**

**General Information and Rules of the Club**

Discussion only, no action required.

**Budgets For 2018**

Sue Ward distributed the 2018 budget for discussion. The Board approved the 2018 budget as presented.

**Motion:** Rennie Stark motioned to approve the 2018 budget.

**Second:** Ron Schouten

**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# 542-APN# 784-301-09 upon expiration of 30-day pre-lien timeline.**

**Motion:** Ron Schouten motioned to place a lien on Account# 542-APN# 784-301-09 upon expiration of 30 day pre-lien.

**Second:** Rennie Stark

**VIII. EXECUTIVE SESSION**

- Homeowner's with Notice to Appear Letters – Exhibit "A"
- Review delinquent accounts as of 7/31/17
- Review status of Accounts in collections with SBS
- APN# 784-053-03/025-01 – Lien Recorded
- APN# 784-301-09/542-01 – Lien to be recorded upon expiration of 30 day pre-lien

**OPEN SESSION MEETING ADJOURNED AT 6:48 PM**

**NEXT MEETING: September 20, 2017 at 6:00 pm**

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