

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday February 21, 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 6:28 p.m.

DIRECTORS PRESENT

Sheri Aune – President
Rennie Stark – 2nd Vice President
Elissa Hamburg – Secretary

DIRECTORS NOT PRESENT

Jesse Rabinowitz-1st Vice President
Ron Schouten - Treasurer

MISSION VIEJO SWIM & RACQUET CLUB

Sue Ward, Club Manager
Doreen Barron, Assistant Manager

II. HOMEOWNER FORUM

None

III. APPROVAL OF MINUTES – Meeting of January 24, 2018

Motion: Rennie Stark motioned to approve the January 24, 2018 minutes

Second: Elissa Hamburg

Ayes: Aune, Stark, Hamburg

Nays: None

APPROVAL OF MINUTES – Meeting of January 31, 2018

Motion: Rennie Stark motioned to approve the January 31, 2018 minutes

Second: Elissa Hamburg

Ayes: Aune, Stark, Hamburg

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Statement for 1/1/18-1/31/18

Motion: Rennie Stark motioned to approve the January financials

Second: Elissa Hamburg

Ayes: Aune, Stark, Hamburg

Nays: None

V. UNFINISHED BUSINESS

Accounting Software Replacement - WIP

Sue continues looking into other HOA accounting and owner maintenance software systems to replace the association's current accounting software. This item is tabled until further information is available.

VI. NEW BUSINESS

None

VII. PLACEMENT OF LIENS

None at this time

VIII. EXECUTIVE SESSION

- Homeowner's with Notice to Appear letters, Exhibit "A" February 10, 2018
- Review delinquent accounts as of 1/31/2018
- Review status of Accounts in collections with SBS
- APN# 784-053-03/025-01 –NOD filed
- APN# 784-081-11/656-01 – Small Claims Case

OPEN SESSION MEETING ADJOURNED AT 6:37PM

NEXT MEETING: March 21, 2018 at 6:00 pm

APPROVED: _____ DATE: _____