

Mission Viejo Swim and Racquet Club
Board of Directors Meeting – December 19, 2007

Board Members Present – Ron Shouten – 1st VP, Walt Lawson – Treasurer, Joe Bolich – Secretary
Club Manager – Sue Ward

8:15 PM – Meeting called to order – Board 1st Vice President, Ron Shouten

Homeowners Present for Homeowner’s Forum

- **Gene Stark** - Present to hear the Board discuss items pertaining to the Club and to hear the items for discussion.
- **Polly Gromek** – Present to discuss the increase in assessments.
- **Lenore Powell** – Present to discuss the increase in assessments. Ms. Powell also questioned what programs are being offered to seniors.

Consent Calendar

- **Secretary’s Report** – November 21, 2007 Minutes Approved as Presented – Motion: Walt, Second: Joe
- **Financial Reports** – Motion: Walt Second: Joe

Unfinished Business

- **Delinquent Accounts – ‘ALS’ Update**
Board reviewed the current Delinquency list. Sue provided an update on outstanding accounts.
- **Alternate Banking Facilities**
The Board will review alternate banking opportunities in 2008.

New Business

- **Club Closure for Christmas New Years** – Board reviewed and discussed the closures for the Christmas and New Years.
- **Gift Cards** – Motion: Joe, Second: Walt

Resolved: That gift cards in the amount \$200 for Doreen and \$300 for Sue be purchased as a Holiday Gift from the Board in appreciation for their contributions over the past year.
- **Homeowner Party - additional fees to be paid for cleaning and in breach of rental agreement rules.**
 - Sue to determine the extent of the overall cleaning and additional charges as they related to this event. A letter will be sent to the Homeowner requesting the all related fines and fees. An invitation to the homeowner.

Next Meeting of the Board – January 16, 2008

Meeting adjourned at 8:58 PM
Motion: Walt, Second: Joe