

Mission Viejo Swim and Racquet Club Board of Director's Meeting – June 20, 2007

Board Members Present – Don Myrha – President, Ron Shouten – 1st VP, Vicki Steele – 2nd VP, Russ Ethridge – Treasurer, Walt Lawon – Secretary, Sue Ward – Club Manager

7:05 PM – Meeting Called to order by President Don Myrha

No Homeowner's Forum

Consent Calendar

- **Secretary's Report** – Minutes approved as presented – Russ – Motion, Ron – Second
- **Financial Reports** – Approved as presented after a few questions – Ron – Motion, Russ – Second

Unfinished Business

- **Delinquent Accounts – "ALS" Update** - President signed four documents, "Resolution to record a lien" to begin foreclosure process.
- **BBQ Repair** – Gas leak repaired, auto igniter replaced
- **Landscaping on Mosquero/Tierra** – Work has started, should be completed by June 22, 2007.

New Business

- **Rules and Policies Overview** – Reviewed and approved with two minor changes;
 - Add statement on Rental Contract stipulating homeowners account must be in good standing to rent facility.
 - Correct typo on the Pool Rules, #13.
- Rules & Policies reviewed: Description of Renters, Boarders & Guest, Pool Rules, Guest Policy, General Information/Rules, Homeowner "Guest" Form, HO absentee "Renters" Form, Membership ID Registration Form, Rental Contract, Pool Party Contract; Table and Chair Loan Out Agreement
- **Newsletter/Summer Activities** – June 29 pool party/Bingo – only 2 couples signed up – Nash's Afternoon Tennis Camp 11 – 2, 4th of July Pancake Breakfast 9:30 to 11:30 AM, Water Aerobics, Light Indoor Aerobics and many activities for teens and younger children is scheduled
- **Sue has Jury Duty on June 26**
- **Comedy Show on October 13** – Laff Pack on Retainer
- **Board discussed guest behavior that occurred on Monday June 18** – Guest was disruptive, confronted the Club Manager, used foul language, and refused to follow directions of the Club Manager. Sue will contact Club attorney for advice on course of disciplinary action.

Meeting Adjourned at 8:20 PM

Next Meeting – July 18, 2007