

Mission Viejo Swim and Racquet Club

Board of Directors Meeting – April 16, 2008

Board Members Present – Don Myrha – President, Ron Shouten 1st VP, Vicki Steele – 2nd VP, Walt Lawson - Treasurer, Joe Bolich – Secretary

Club Manager – Sue Ward

7:01 PM – Meeting called to order – Board President, Don Myrha

Homeowner's Forum

- The Board discussed correspondence from Homeowner Frank Shimkus.
- There were no homeowners present for the Homeowner Forum.

Consent Calendar

- **Secretary's Report** – March 19, 2008 Minutes Approved as amended – Motion: Walt, Second: Ron
- **Financial Reports** – Motion: Ron, Second: Vicki – Approved as presented. The Board reviewed the accounts at Bank of America Comerica Bank for the Operating and Money Market accounts and Wachovia for the Reserve Checking and Reserve Money Market accounts as of March 31, 2008.

Unfinished Business

- **Delinquent Accounts – 'ALS' Update**
The Board reviewed the current list of delinquent accounts.
- **Lien** – Motion: Ron, Second: Joe Resolved: That a lien be filed and recorded for account# 674-01
- **Repairs and Replacements for 2008**
 - Parking lot repair/slurry – Motion: Joe Second: Walt – Approved the proposal from Allstar Paving Company to complete repairs to the parking lot at an estimated cost of \$4,375.00.
- **Club Rental** – The Board requested a review of the policies be done at the May meeting

NEW BUSINESS

- **Walt Lawson Correspondence** – The board reviewed correspondence from Treasurer Walt Lawson regarding Reserve funding levels as well as the request to investigate alternate Reserve Analyst vendors..

Meeting adjourned at 8:40 p.m.

Next meeting – Wednesday, May 21, 2008