

Mission Viejo Swim and Racquet Club
Board of Directors Meeting – May 21, 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

7:05 PM – Meeting called to order – Board President, Don Myrha

Homeowner's Forum

- The Board discussed the potential closure of O'Neill Elementary School with Pam Sheridan, Tracy Saint, Linda De Fonce, and Katy Mura. The Board indicated that the club could be used by this group to hold future meetings.
- There were no other homeowners present for the Homeowner Forum.

Consent Calendar

- **Secretary's Report** – April 16, 2008 Minutes Approved as amended – Motion: Vicki, Second: Joe
- **Financial Reports** – Motion: Ron, Second: Joe – 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 April 30, 2008. Joe requested Sue attain clarification from our CPA on the amount shown under Liabilities & Equity, specifically the "YTD Surplus (Deficit)" shown on the Balance Sheet. Sue will contact Sandra, Club's CPA via email.

Unfinished Business

- **Delinquent Accounts – 'ALS' Update**
The Board reviewed the current list of delinquent accounts.
- **Lien** – Motion: Ron, Second: Vickie. Resolved: That a lien be filed and recorded for account# 62-2.
- **Review of Club Rental** – The board discussed the "No Charge" policy for Non-profit organizations. The Board also discussed setting a donation from the Men's Club to the Women's Club Scholarship fund in the amount of \$400 for their continued use of the club on Monday evenings. The Board discussed and resolved to close the weight room during events that are held in the clubhouse.
- **Approve a purchase price for the following items:**
 - Ping Pong Table - \$600.00
 - Foos Ball Table - \$500.00
 - LCD TV – Sue will continue investigating best price scenerios and will e-mail her findings to the Board. She is also investigating the possibility of adding a smaller LCD to the weight room.

NEW BUSINESS

- **Proposal to replace awnings between the tennis courts** – Motion: Joe Second: Walt Approval for Awnings in Motion to replace the awning at a cost of \$561.00.
- **Cost to replace water cooler on Tennis Court 2** – The board elected to table this item until a later date.
- **Extend Summer Hours** – Motion: Joe Second: Walt The hours for the summer season will be extended to 9:00 pm.
- **End of Summer Party for the staff** – Motion: Joe Second: Walt That the club close early for the end of summer party for the club staff. Sue will determine the date of the party.
- **Casino Night in October** – Sue will investigate and gather proposals.
- **Review of Reserve Study Proposals** – Board asked to have ARS attend the next Board meeting.

Meeting adjourned at 9:01 p.m.

Next meeting – Wednesday, June 18, 2008