

Mission Viejo Swim and Racquet Club

Board of Directors Meeting – November 19, 2008

Board Members Present – Don Myra - President, Ron Shouten – 1st VP, Vickie Steele – 2nd VP, Joe Bolich – Treasurer, Rennie Stark - Secretary

Board Member(s) Absent - None

Club Manager Present – Sue Ward

7:02 PM – MEETING CALLED TO ORDER – by Board President, Don Myra

HOMEOWNER'S FORUM

- Bill Brennan
- Lynnette Weinstein

The Board discussed recent activities related to the proposed closure of Marguerite O'Neill Elementary School and its affect on the Deane Homeowners should this closure take place. The two homeowners present were very concerned about the impact on families and property values of the Deane homes.

CONSENT CALENDAR

- **Secretary's Report** – October 15, 2008 Minutes
- **Motion to Approve:** Ron, Second: Joe – Approved as amended. The Board reviewed the Operating accounts and the Reserve accounts, the Monthly Revenue, and the Expense Report for the period 10/01/08-10/31/08.
 1. Joe requested clarification of budget expenditures on Bldg & Facilities.
 2. The Board will consider inclusion of a separate line item for holiday decorations in the 2010 Operating Budget.

Motion to Approve: Joe, Second: Rennie – Approved as presented.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- The Board discussed the impact of the Virginia Graeme Baker Pool and Spa Safety Act.
- The Board agreed that our spa should be replaced rather than attempt a retrofit for compliance.
- The Board decided to get several quotes on a replacement spa. Any contract award will be discussed by email before being approved by the Board.
- Board unanimously approved a Christmas bonus for club employees again this year.

Motion to Approve: Ron, Second: Rennie

Meeting adjourned into "Executive Session" at 8:06 p.m.

Meeting resumed into "Open Session" at 8:20pm

Motion to adjourn at 8:21pm: Joe, Second: Rennie

Next meeting – Wednesday, January 21, 2009