

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**WEDNESDAY MARCH 17, 2010**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

Board president, Don Myhra, called the Open Session meeting of the Mission Viejo Swim and Racquet Club board of director's to order at 7:02pm and resumed at 7:17 p.m.

**DIRECTORS PRESENT**

Don Myhra  
Rennie Stark  
Ron Schouten

**DIRECTORS ABSENT**

Joe Bolich  
Vickie Steele

**Mission Viejo Swim and Racquet Club**

Sue Ward, Club Manager  
Heather Persons, Meeting Minutes

**II. HOMEOWNER FORUM**

Account 134, open meeting adjourned to executive session

**III. CONSENT CALENDAR**

Tabled until March 24<sup>TH</sup>

**End of Consent Calendar**

**IV. OLD BUSINESS**

**A. Election Rules and Procedures**

**Discussion:** Board reviewed the Election Rules and Procedures prepared by the club's counsel. There were no comments or questions by the board members. The documents will be distributed to homeowners for at least 30 days to enable members to comment.

**Motion:** Ron Schouten

**Second:** Rennie Stark

**Resolve:** Sue will distribute the Election Rules and Procedures by mailout to members by March 19, 2010.

**Ayes:** Myhra, Stark, Schouten

**Nays:** None

**V. NEW BUSINESS**

**B. Ballot Printing and Mailing**

**Discussion:** Board approved Optimal Outsource for printing and mailing of ballots

**Motion:** Ron Schouten

**Second:** Rennie Stark

**Resolve:** Board approved Optimal Outsource to print and distribute ballots

**Ayes:** Myhra, Stark, Schouten

**Nays:** None

VI. **ADJOURNMENT TO EXECUTIVE SESSION** at 7:03pm

**Motion:** Rennie Stark  
**Second:** Ron Schouten

**Resolve:** NA

**Ayes:** Myhra, Stark, Schouten  
**Nays:** None

**APPROVED:** \_\_\_\_\_ **DATE** \_\_\_\_\_