

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“SPECIAL BUDGET MEETING”
“ OPEN SESSION ”
TUESDAY August 30, 2011
MINUTES – MVSRC CLUBHOUSE

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 7:02 p.m.

DIRECTORS PRESENT

Don Myhra, President
Rennie Stark, 1st Vice President
Joe Bolich Jr., 2nd Vice President
Ron Schouten, Treasurer

DIRECTORS ABSENT

Vickie Steele, Secretary

Mission Viejo Swim and Racquet Club

Sue Ward, Club Manager

II. HOMEOWNER FORUM

No homeowners present.

III. NEW BUSINESS

A. 2012 Budget Discussion -Draft

Discussion:

Discussion ensued regarding the estimated year-end income and expenses Sue projected for 2011, and the projected budget amounts for 2012. As this was the first draft of the 2012 Budget considerations, the matter was tabled until the next Board meeting scheduled for September 20, 2011. Discussion only, no action taken.

OPEN SESSION MEETING ADJOURNED AT 8:37 PM

NEXT MEETING: SEPTEMBER 20, 2011 AT 7:00 PM

APPROVED: _____ DATE _____