

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**TUESDAY JULY 19, 2011**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

Board 1<sup>st</sup> Vice President, Rennie Stark, called the Open Session meeting of the Mission Viejo Swim and Racquet Club board of director's to order at 7:09 p.m.

**DIRECTORS PRESENT**

Rennie Stark  
Joe Bolich  
Ron Schouten

**DIRECTORS ABSENT**

Don Myhra  
Vickie Steele

**Mission Viejo Swim and Racquet Club**

Sue Ward, Club Manager  
Doreen Barron, Meeting Minutes

**II. HOMEOWNER FORUM**

No homeowners present.

**III. APPROVAL OF MINUTES**

**Meeting of June 21, 2011**

**Motion:** Joe Bolich motioned to approve the June 21<sup>st</sup> minutes.

**Second:** Rennie Stark

**Ayes:** Stark, Schouten, Bolich

**Nays:** None

**Meeting of June 28, 2011**

**Motion:** Ron Schouten motioned to approve the June 28, 2011 Minutes

**Second:** Rennie Stark

**Ayes:** Stark, Schouten

**Nays:** None

**Abstain:** Bolich

**IV. APPROVAL OF FINANCIALS**

**Financial Statement for 6/1/2011-6/30/2011**

**Motion:** Joe Bolich motioned to approve the June Financials.

**Second:** Ron Schouten

**Ayes:** Bolich, Schouten, Stark

**Nays:** None

**V. OLD BUSINESS**

**A. Reserve Study 2<sup>nd</sup> Draft**

**Discussion:**

An updated Reserve Study was distributed for review. Noted on the study was the amount to be funded. A correction to the funded spending for 2012 was noted. Sue will contact ARS to make the correction. Further discussion on the Reserves was tabled until the August Board Meeting. Discussion only no motion needed.

**VI. PLACEMENT OF LIENS**

That, in accordance with the revised delinquency policy which was mandated by the changes in California Civil Code, the Board authorizes the placement of liens with the following accounts; **#245, #510, #632**

**VII. EXECUTIVE SESSION**

**7:37 PM;** After announcing to the membership the topics for Executive Session, the Board adjourned into Executive Session.

1. Sr. Lien holder recorded Notice of Default wiping out associations Jr. Lien.
2. Court denied homeowner's filing of form SC-108 appeal.
3. Payment plan requested by homeowner.

**OPEN SESSION MEETING ADJOURNED AT 7:37 PM**

**NEXT MEETING: AUGUST 16, 2011 AT 7:00 PM**

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