

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, February 19th, 2020
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

1st Vice President, Ron Schouten called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:02 p.m.

DIRECTORS PRESENT

Ron Schouten –1st Vice President
Jesse Rabinowitz –2nd Vice President (@ 6:10pm)
Sheri Aune – Treasurer
Elissa Hamburg – Secretary

DIRECTORS ABSENT

Rennie Stark – President

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Office Assistant

II. HOMEOWNER FORUM

Homeowner Chuck Stewart by proxy asked if the club could start loaning/renting out the tables and folding chairs. After discussion by the board, it was decided that the club would not lend/rent the tables and chairs.

III. APPROVAL OF MINUTES – Meeting of January 15, 2020

Motion: Sheri Aune motioned to approve the January 15, 2020 Open Session Minutes
Second: Ron Schouten
Ayes: Schouten, Rabinowitz, Aune, Hamburg
Nays: None

**IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for January 1, 2020-
Januaary 31. 2020**

Motion: Elissa Hamburg motioned to approve the January 2020 financials
Second: Ron Schouten

Ayes: Stark, Rabinowitz, Aune
Nays: None

**V. APPROVAL OF FINANCIALS- Financial Balance Sheets for December 1, 2019-
December 31. 2019**

Motion: Jesse Rabinowitz motioned to approve the December 2019 financials
Second: Rennie Stark

Ayes: Schouten, Rabinowitz, Aune, Hamburg
Nays: None

VI. UNFINISHED BUSINESS

One West CD-Information only.

VII. NEW BUSINESS

VanDerPol CPA-Signer On Taxes- Ron Schouten will be the signer on the taxes again this year.

Heaters For The Pool and Spa-The heaters are in need of replacement. We have one bid from AAA Pool Maintenance company. We will obtain another bid to match pricing.

Motion: Ron Schouten motioned to use AAA Pool Maintenance company if the new bid is within \$1,000.00 lower.

Second: Elissa Hamburg

Ayes: Schouten, Rabinowitz, Aune, Hamburg

Nays: None

Replacement of Interior Railing-

Motion: Ron Schouten motioned to approve design #1 as presented by Mexiron Artwork.

Second: Jesse Rabinowitz

Ayes: Schouten, Rabinowitz, Aune, Hamburg

Nays: None

VIII. PLACEMENT OF LIENS

That, in accordance with the revised collection policy which was mandated by the changes in California Civil Code, the Board authorizes the placement of liens with the following accounts:

Next Regular Meeting-

Next meeting February 19th, 2020

OPEN SESSION MEETING ADJOURNED AT 6:13 PM

APPROVED:_____ DATE:_____