

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday, November 20<sup>th</sup>, 2019**  
**MINUTES – MVSRC CLUBHOUSE**

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**I. CALL TO ORDER**

President, Rennie Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Director's to order at 6:04 p.m.

**DIRECTORS PRESENT**

Rennie Stark – President  
Ron Schouten –1<sup>st</sup> Vice President  
Sheri Aune – Treasurer  
Elissa Hamburg – Secretary

**DIRECTORS ABSENT**

Jesse Rabinowitz –2<sup>nd</sup> Vice President

**MISSION VIEJO SWIM & RACQUET CLUB**

Heather Persons, Manager  
Kelly Ray, Office Assistant

**II. HOMEOWNER FORUM**

No Homeowners present

**III. APPROVAL OF MINUTES – Meeting of October 16, 2019**

**Motion:** Ron Schouten motioned to approve the October 16, 2019 Open Session Minutes

**Second:** Sheri Aune

**Ayes:** Stark, Schouten, Aune, Hamburg

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for October 1, 2019- October 31. 2019**

**Motion:** Ron Schouten motioned to approve the October 2019 financials

**Second:** Elissa Hamburg

**Ayes:** Stark, Schouten, Aune, Hamburg

**Nays:** None

**VI. UNFINISHED BUSINESS**

**One West CD-**Ron Schouten will accompany Heather to US Bank to renew both CDs that matured on 11/25/19 for a duration of 18 months, on Friday 11/22/19

**V. NEW BUSINESS**

**None at this time**

**VI. 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:

- Account # M100-00249-04
- Account # M100-00385-06
  - Board tabled these two accounts to be sent to collections until January 15<sup>th</sup>, 2020 meeting

**Motion:** Rennie Stark motioned to table collections on these accounts until the January 15<sup>th</sup>, 2020 meeting

**Second:** Ron Schouten

**Ayes:** Stark, Schouten, Aune, Hamburg

**Next Regular Meeting-**

NO meeting in December, 2019

Next meeting January 15<sup>th</sup>, 2020

**OPEN SESSION MEETING ADJOURNED AT 6:15 PM**

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