

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, September 18th, 2019
MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, Rennie Stark, was absent, 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 6:01 p.m.

DIRECTORS PRESENT

Ron Schouten –1st Vice President
Jesse Rabinowitz –2nd Vice President (by phone for quorum)
Sheri Aune – Treasurer
Elissa Hamburg – Secretary (Arrived @ 6:18pm)

DIRECTORS ABSENT

Rennie Stark – 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 August 21st, 2019

Motion: Shari Aune motioned to approve the August 21st, 2019 Open Session Minutes

Second: Ron Schouten

Ayes: Schouten, Aune, Hamburg

Nays: None

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

Motion: Ron Schouten motioned to approve the August 2019 financials

Second: Sheri Aune

Ayes: Schouten, Aune, Hamburg

Nays: None

VI. UNFINISHED BUSINESS

- **Paving Proposals-**

Motion: Ron Schouten motioned to approve the bid from American Asphalt and Striping to resurface the parking lot.

Second: Sheri Aune

Ayes: Schouten, Aune, Hamburg

Nays: None

V. NEW BUSINESS

- **Holiday Social Date-** Heather provided the date for the Holiday Social, this year it will be Saturday, December 7, 2019. She has hired the Santa, Balloon person and a caricature artist.
- **Annual Budget/Reserve Mailing-**discussion only. Presentation of materials to be mailed this year.

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:

- None at this time

Next Regular Meeting-
October 16th, 2019

OPEN SESSION MEETING ADJOURNED AT 6:24 PM

APPROVED:_____ DATE:_____