

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, January 15th, 2020
MINUTES – MVSRC CLUBHOUSE

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 6:14 p.m.

DIRECTORS PRESENT

Rennie Stark – President
Jesse Rabinowitz –2nd Vice President
Sheri Aune – Treasurer

DIRECTORS ABSENT

Ron Schouten –1st Vice President
Elissa Hamburg – Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Office Assistant

II. HOMEOWNER FORUM

No Homeowners present

III. APPROVAL OF MINUTES – Meeting of November 20, 2019

Motion: Rennie Stark motioned to approve the November 20, 2019 Open Session Minutes

Second: Jesse Rabinowitz

Ayes: Stark, Rabinowitz, Aune

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for November 1, 2019- November 30. 2019

Motion: Rennie Stark motioned to approve the November 2019 financials

Second: Jesse Rabinowitz

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: Stark, Rabinowitz, Aune

Nays: None

VI. UNFINISHED BUSINESS

One West CD-Information only.

VII. NEW BUSINESS

Tennis court awning replacement- Rennie Stark motioned to hire Affordable Awning Co. to replace the tennis court awning.

Motion: Rennie Stark motioned to hire Affordable Awning Co. to replace the tennis court awning.

Second: Sheri Aune

Ayes: Stark, Rabinowitz, Aune

Nays: None

Ping Pong Table replacement-

Motion: Rennie Stark motioned to replace the ping pong table.

Second: Jesse Rabinowitz

Ayes: Stark, Rabinowitz, Aune

Nays: None

Proposal from VanDerPol (CPA Taxes)-

Motion: Rennie Stark motioned to hire VanDerPol to do the taxes for the club this year.

Second: Jesse Rabinowitz

Ayes: Stark, Rabinowitz, Aune

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:

- Account # M100-00249-04
- Account # M100-00385-06

Next Regular Meeting-

Next meeting February 19th, 2020

OPEN SESSION MEETING ADJOURNED AT 6:38 PM

APPROVED: _____ DATE: _____