

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday, July 15<sup>th</sup>, 2020**  
**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 Directors to order at 6:05 p.m.

**DIRECTORS PRESENT**

Rennie Stark – President  
Jesse Rabinowitz –2<sup>nd</sup> Vice President  
Sheri Aune – Treasurer  
Elissa Hamburg – Secretary

**DIRECTORS ABSENT**

Ron Schouten –1<sup>st</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 June 17, 2020**

**Motion:** Sheri Aune motioned to approve the June 17th, 2020 Open Session Minutes  
**Second:** Elissa Hamburg  
**Ayes:** Stark, Rabinowitz, Aune, Hamburg  
**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for June 1, 2020 – June 30, 2020**

**Motion:** Rennie Stark motioned to approve the June 2020 financials with the stipulation that an outstanding check for \$44.00 will be voided and reissued to the recipient  
**Second:** Jesse Rabinowitz  
**Ayes:** Stark, Rabinowitz, Aune, Hamburg  
**Nays:** None

**V. UNFINISHED BUSINESS**

**Wrought Iron Railing-** New railing installed inside the club Saturday, June 20<sup>th</sup>.

**Keeping Pool and Tennis Limitations-**

**Motion:** Rennie Stark motioned to keep the inside of the clubhouse closed and to keep with the current limitations in place for the pool and the tennis courts.  
**Second:** Sheri Aune  
**Ayes:** Stark, Rabinowitz, Aune, Hamburg  
**Nays:** None

**Keeping the Inside of Club Closed-** Management feels it is in the best interest of the community and staff to keep the inside of the club closed.

**Motion:** Rennie Stark motioned to keep the inside of the club closed.

**Second:** Sheri Aune

**Ayes:** Stark, Rabinowitz, Aune, Hamburg

**Nays:** None

**VI. NEW BUSINESS-**

**Interior Painting Bids-**

**Paint Colors-**

**Motion:** Rennie Stark motioned to approve the painting bid from Simpson General Contractor with paint colors suggested by management.

**Second:** Jesse Rabinowitz

**Ayes:** Stark, Rabinowitz, Aune, Hamburg

**Nays:** None

**Reupholster Club Chairs-**

**Motion:** Jesse Rabinowitz motioned to have the 20 club chairs reupholstered in dark grey or corresponding color to match paint.

**Second:** Elissa Hamburg

**Ayes:** Stark, Rabinowitz, Aune, Hamburg

**Nays:** None

**VII. 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-**

Next meeting August 19<sup>th</sup>, 2020 at 6:00 pm

**OPEN SESSION MEETING ADJOURNED AT 6:56 PM**

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