

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Wednesday, May 20th, 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 Directors to order at 6:05 p.m. This meeting was conducted online via Zoom.

DIRECTORS PRESENT

Rennie Stark – President
Ron Schouten –1st Vice President
Sheri Aune – Treasurer
Elissa Hamburg – Secretary

DIRECTORS ABSENT

Jesse Rabinowitz –2nd 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 February 19, 2020

Motion: Elissa Hamburg motioned to approve the February 19th, 2020 Open Session Minutes with the correction that the next meeting date be corrected to “March 18th, 2020”. Heather Persons will sign by proxy.

Second: Sheri Aune

Ayes: Stark, Schouten, Aune, Hamburg

Nays: None

➤ CONCERNING MARCH AND APRIL 2020 MEETINGS MISSED DUE TO COVID 19 RESTRICTIONS-

*All email correspondence concerning the March and April 2020 meetings that were missed due to Covid 19 restrictions have been approved via email and documented in board book.

IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for April 1, 2020-April 30, 2020

Motion: Sheri Aune motioned to approve the April 2020 financials.

Second: Ron Schouten

Ayes: Stark, Schouten, Aune, Hamburg

Nays: None

V. UNFINISHED BUSINESS

Pool Heaters- New heaters are in and working well. Information only.

VI. NEW BUSINESS-

Reserve Study Report- No onsite visit is necessary this year, the cost of the Reserve Analysis report without onsite visit is \$950.00.

Zoom Meeting-The June 17th, 2020 meeting will be held in person at the Swim and Racquet club barring any unforeseeable circumstances.

Board Elections-Due to the timing of the Covid 19 pandemic, Board of Directors elections will be postponed until June 2021.

Motion: Ron Schouten motioned to postpone the 2020 Board of Directors elections until June 2021 due to the Covid 19 pandemic.

Second: Elissa Hamburg

Ayes: Stark, Schouten, 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 June 17th, 2020

OPEN SESSION MEETING ADJOURNED AT 6:18 PM

APPROVED: _____ **DATE:** _____