

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Wednesday, August 18, 2021

MINUTES – MVSRC CLUBHOUSE

I. CALL TO ORDER

President, William (Rennie) Stark called the Open Session meeting of the Mission Viejo Swim and Racquet Club Board of Directors to order at 6:04 p.m.

DIRECTORS PRESENT

William (Rennie) Stark – President
Ron Schouten –1st Vice President
Sheri Aune – Treasurer (By proxy via phone)

DIRECTORS ABSENT

Jesse Rabinowitz –2nd Vice President
Elissa Hamburg – Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Assistant Manager

II. HOMEOWNER FORUM

No Homeowners present. Heather shared an anonymous letter from a homeowner concerning a neighbor of theirs. Board members suggested we put the city numbers on the website for homeowners to call with their concerns.

III. APPROVAL OF MINUTES – Meeting of July 28, 2021

Motion: Ron Schouten motioned to approve the July 28, 2021 Open Session Minutes

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Aune (by proxy)

Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Statement for July 1, 2021 – July 31, 2021

Motion: William (Rennie) Stark motioned to approve the Financial Balance Statements for July 1, 2021 – July 31, 2021

Second: Ron Schouten

Ayes: Stark, Schouten, Aune (by proxy)

Nays: None

V. UNFINISHED BUSINESS

Plants Behind Tennis Courts on San Roque- Information Only. The proposal has been returned to Raul of Vista Verde Landscaping. Project delayed due to our temporary closure.

VI. NEW BUSINESS-

One West Business CD Maturing 8/25/21- Club Manager will research rates and other institutions.

Motion: William (Rennie) Stark motioned to allow Club Manager to move or renew the One West Business CD to the institution with the best rate option.

Second: Ron Schouten

Ayes: Stark, Schouten, Aune (by proxy)

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:

Next Regular Meeting-

Next meeting September 15, 2021 at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:16 PM

APPROVED: _____ **DATE:** _____