

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Wednesday, February 17th, 2021

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 5:55 p.m.

DIRECTORS PRESENT

Rennie Stark – President
Ron Schouten –1st Vice President
Jesse Rabinowitz –2nd Vice President
Sheri Aune – Treasurer

DIRECTORS ABSENT

Elissa Hamburg – Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Office Assistant

II. HOMEOWNER FORUM

Luka Vasilijic addressed the board regarding the addition of pickleball to our tennis courts.
Barbara Bennet addressed the board on behalf of the Mission Viejo Women’s Club.

III. APPROVAL OF MINUTES – Meeting of November 18th, 2020

Motion: Ron Schouten motioned to approve the November 18th, 2020 Open Session Minutes
Second: Jesse Rabinowitz
Ayes: Stark, Schouten, Rabinowitz, Aune
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Statement for November 1, 2020 – November 30, 2020

Motion: Ron Schouten motioned to approve the November 2020 financials.
Second: Sheri Aune
Ayes: Stark, Schouten, Rabinowitz, Aune
Nays: None

V. APPROVAL OF FINANCIALS- Financial Balance Statement for December 1, 2020 – December 31, 2020

Motion: Rennie Stark motioned to approve the December 2020 financials.
Second: Jesse Rabinowitz
Ayes: Stark, Schouten, Rabinowitz, Aune
Nays: None

VI. UNFINISHED BUSINESS

Change US Money Market Account to Comerica Money Market Account- Comerica branch manager, Jimi Washington present- Discussed, confirmed, and adopted.

Tennis Court Lighting Update- project to be started Tuesday, February 23rd.- Information Only

Revising the Emergency Operating Rules (to keep current) Information Only

VII. NEW BUSINESS-

Waste Management- Increase in Rates-Information Only

US Bank CD Matures 2/24/2021- Information Only

Proposals to Fix Stucco on Parking Lot Wall- Tabled, More bids are needed

Security Cameras/Video Recording/Viewing Policy- Any requests for video will need to come from Law Enforcement

Health Care Agency- Pool Report, Information Only

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 March 17th at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:29 PM

APPROVED:_____ DATE:_____