

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday, June 23, 2021**  
**MINUTES – MVSRC CLUBHOUSE**

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**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 –1<sup>st</sup> Vice President  
Elissa Hamburg – Secretary  
Sheri Aune – Treasurer

**DIRECTORS ABSENT**

Jesse Rabinowitz –2<sup>nd</sup> Vice President

**MISSION VIEJO SWIM & RACQUET CLUB**

Heather Persons, Manager  
Kelly Ray, Office Assistant

**II. HOMEOWNER FORUM**

No Homeowners present, Chris Bannock wanted to express to the board his negative opinion of PayLease.

**III. APPROVAL OF MINUTES – Meeting of May 19, 2020**

**Motion:** Ron Schouten motioned to approve the May 19, 2021 Open Session Minutes  
**Second:** William (Rennie) Stark  
**Ayes:** Stark, Schouten, Hamburg, Aune  
**Nays:** None

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

**Motion:** William (Rennie) Stark motioned to approve the Financial Balance Statements for May 1, 2021 – May 31, 2021  
**Second:** Ron Schouten  
**Ayes:** Stark, Schouten, Hamburg, Aune  
**Nays:** None

**V. UNFINISHED BUSINESS**

- M100-00566-04

**VI. NEW BUSINESS-**

**One West Money Market Account-** Discussion to streamline Money Market Reserve Account to the One West format.

**Motion:** William (Rennie) Stark motioned to allow One West to close and reopen the One West Money Market account to streamline our banking services.  
**Second:** Ron Schouten  
**Ayes:** Stark, Schouten, Hamburg, Aune  
**Nays:** None

**Pool Filters-**Information only (Possible Emergency Replacement-will have a proposal at the next meeting)

**Board Election Results-** The election results are as follows:

Elissa Hamburg	129
RonSchouten	130
Sheri Aune	132
Jesse Rabinowitz	129
Rennie	135

**IRS Revenue Ruling-** 70-604B

**Yes:** 130    **No:** 6    **Abstain:** 18

**Earthquake Insurance Coverage 2021-2022**

**Yes:** 120    **No:** 26    **Abstain:** 9

**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 July 21 at 6:00 pm

**OPEN SESSION MEETING ADJOURNED AT 6:20 PM**

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