

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday, March 17, 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 6:09 p.m.

**DIRECTORS PRESENT**

William (Rennie) Stark – President  
Ron Schouten –1<sup>st</sup> Vice President  
Sheri Aune – Treasurer  
Elissa Hamburg – Secretary

**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**

None Present

**III. APPROVAL OF MINUTES – Meeting of February 17, 2020**

**Motion:** Ron Schouten motioned to approve the February 17, 2020 Open Session Minutes

**Second:** William (Rennie) Stark

**Ayes:** Stark, Schouten, Aune, Hamburg

**Nays:** None

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

**Motion:** Sheri Aune motioned to approve the January 2021 financials.

**Second:** Elissa Hamburg

**Ayes:** Stark, Schouten, Aune, Hamburg

**Nays:** None

**V. APPROVAL OF FINANCIALS- Financial Balance Statement for February 1, 2021 – February 28, 2021**

**Motion:** Sheri Aune motioned to approve the February 2021 financials.

**Second:** Elissa Hamburg

**Ayes:** Stark, Schouten, Aune, Hamburg

**Nays:** None

**VI. UNFINISHED BUSINESS**

**Proposal to Fix Wall in Parking Lot-**

**Motion:** William (Rennie) Stark motioned to accept the proposal to fix the walls in the parking lot area from Simpson General Contractors

**Second:** Ron Schouten

**Ayes:** Stark, Schouten, Aune, Hamburg

**Nays:** None

**US Bank CD Matures-** Will watch for better rate but leave CD there as it is on a month to month basis.

**VII. NEW BUSINESS-**

**Reserve Study Proposal-** We will use Advance Reserve Solutions (ARS), the same company we have been using for our reserve study with no site visit this year.

**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:

- Acct# M100-00703-01

**Next Regular Meeting-**

Next meeting April 21 at 6:00 pm

**OPEN SESSION MEETING ADJOURNED AT 6:34 PM**

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