

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, May 19, 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 6:16 p.m.

DIRECTORS PRESENT

William (Rennie) Stark – President
Jesse Rabinowitz –2nd Vice President
(via Phone vote by proxy)
Sheri Aune – Treasurer

DIRECTORS ABSENT

Ron Schouten –1st Vice President
Elissa Hamburg – Secretary

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 April 21, 2020

Motion: William (Rennie) Stark motioned to approve the April 21, 2020 Open Session Minutes
Second: Sheri Aune
Ayes: Stark, Rabinowitz (by proxy), Aune
Nays: None

IV. APPROVAL OF FINANCIALS- Financial Balance Statement for April 1, 2021 – April 30, 2021

Motion: William (Rennie) Stark motioned to approve the Financial Balance Statements for April 1, 2021 – April 30, 2021
Second: Sheri Aune
Ayes: Stark, Rabinowitz (by proxy), Aune
Nays: None

V. UNFINISHED BUSINESS

Pickleball Update- Information only

US Bank CD-Information and discussion only

VI. NEW BUSINESS-

One West CDs-Mature on 25th

Motion: William (Rennie) Stark motioned to adopt a 3 month rollover term One West CD
Second: Sheri Aune
Ayes: Stark, Rabinowitz (by proxy), Aune
Nays: None

M100-00566-04-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 June 23 at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:33 PM

APPROVED: _____ DATE: _____