

MISSION VIEJO SWIM AND RACQUET CLUB

BOARD OF DIRECTORS MEETING

“OPEN SESSION”

Wednesday, November 17, 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 6:03 p.m.

DIRECTORS PRESENT

William (Rennie) Stark – President
Ron Schouten –1st Vice President
Sheri Aune – Treasurer

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

None present

III. APPROVAL OF MINUTES – Meeting of September 15, 2021

Motion: Ron Schouten motioned to approve the October 20, 2021 Open Session Minutes

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Aune

Nays: None

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

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

Second: Jesse Rabinowitz

Ayes: Stark, Schouten, Aune

Nays: None

V. UNFINISHED BUSINESS

Paychex Compliance/HR/Retirement Bundle- Discussed plan of HR Compliance, New Employee Handbook and 401K employee plan, Information Only

Update of the Gym Equipment- Waiting for drawings from Skyfit, Information Only

US Bank CD Rollover- The two US Bank CDs were combined and rolled over for 17 months.-Information Only

VI. NEW BUSINESS-

CPA Proposal for Filing Taxes Year End 2021-Manager presented the proposal from VanDerPol for filing the year end 2021 taxes.

Motion: Ron Schouten motioned to approve the proposal from VanDerPol to file the End of Year Taxes for 2021

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Aune

Nays: None

AAA Pools Water and Management Price Increase- -Information Only

Creating Game/Play Area by Pool-Discussion 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

Next Regular Meeting-

No Meeting in December 2021

Next meeting January 19, 2022, at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:28 PM

APPROVED: _____ DATE: _____