

MISSION VIEJO SWIM AND RACQUET CLUB
BOARD OF DIRECTORS MEETING
“OPEN SESSION”
Wednesday, October 20, 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 6:04 p.m.

DIRECTORS PRESENT

DIRECTORS ABSENT

William (Rennie) Stark – President
Ron Schouten –1st Vice President
Jesse Rabinowitz –2nd Vice President
Sheri Aune – Treasurer
Elissa Hamburg – Secretary

MISSION VIEJO SWIM & RACQUET CLUB

Heather Persons, Manager
Kelly Ray, Assistant Manager

II. HOMEOWNER FORUM

Four homeowners were present and one by proxy via the Manager in support of keeping the pool heated through the 2021-2022 winter months.

Motion: Ron Schouten motioned to keep the pool heated on a trial basis, staff will track the number of members using the pool and the board will readdress the matter when it reconvenes in January 2022.

Second: Jesse Rabinowitz

Ayes: Stark, Schouten, Rabinowitz, Aune, Hamburg

Nays: None

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

Motion: Ron Schouten motioned to approve the September 15, 2021 Open Session Minutes

Second: William (Rennie) Stark

Ayes: Stark, Schouten, Rabinowitz, Aune, Hamburg

Nays: None

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

Motion: Ron Schouten motioned to approve the Financial Balance Statements for September 1, 2021 – September 30, 2021.

Second: Jesse Rabinowitz

Ayes: Stark, Schouten, Rabinowitz, Aune, Hamburg

Nays: None

V. UNFINISHED BUSINESS

US Bank CDs-Mature on the October 25, 2021. Manager will combine funds with funds from the other US Bank CD that was cashed out to roll together for 17months.

Motion: William (Rennie) Stark motioned to combine the US Bank CD funds with the US Bank CD funds for 17 months at .15%

Second: Elissa Hamburg

Ayes: Stark, Schouten, Rabinowitz, Aune, Hamburg

Nays: None

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

VI. NEW BUSINESS-

2022 Budget and Disclosure Mailing-Manager presented the 2022 Budget and Disclosure Mailing for Board's approval.

Motion: William (Rennie) Stark motioned to approve the 2022 Budget and Disclosure Mailing

Second: Ron Schouten

Ayes: Stark, Schouten, Rabinowitz, Aune, Hamburg

Nays: None

2021 Holiday Social Event- Will be held December 4, 2021, -Information Only

Update Gym Equipment-Management presented a proposal to the board from SkyFit, to replace the universal machine in the gym with individual machines as the universal machine is obsolete.

Motion: William (Rennie) Stark motioned to approve the purchase of replacement gym equipment through Skyfit.

Second: Ron Schouten

Ayes: Stark, Schouten, Rabinowitz, Aune, Hamburg

Nays: None

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-

Next meeting November 17, 2021 at 6:00 pm

OPEN SESSION MEETING ADJOURNED AT 6:47 PM

APPROVED: _____ **DATE:** _____