

# MISSION VIEJO SWIM AND RACQUET CLUB

## BOARD OF DIRECTORS MEETING

### “OPEN SESSION”

Wednesday, March 16, 2022

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 6:03 p.m.

#### DIRECTORS PRESENT

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

#### DIRECTORS ABSENT

Jesse Rabinowitz –2<sup>nd</sup> 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 January 19, 2022

**Motion:** Ron Schouten motioned to approve the January 19, 2022 Open Session Minutes

**Second:** Sheri Aune

**Ayes:** Stark, Schouten, Aune

**Nays:** None

#### IV. APPROVAL OF MINUTES – Meeting of February 16, 2022

**Motion:** Ron Schouten motioned to approve the February 16, 2022 Open Session Minutes

**Second:** Sheri Aune

**Ayes:** Stark, Schouten, Aune

**Nays:** None

#### V. APPROVAL OF FINANCIALS- Financial Balance Statement for February 1, 2022 – February 28, 2022

**Motion:** William (Rennie) Stark motioned to approve the Financial Balance Statements for February 1, 2022 – February 28, 2022

**Second:** Sheri Aune

**Ayes:** Stark, Schouten, Aune

**Nays:** None

#### VI. UNFINISHED BUSINESS-

**Paychex Compliance/HR/Retirement Bundle-** Information Only- Up to date with HR compliance.

**Front Doors to Club-** We were able to find the broken part to the handle assembly and have it installed.

**Downspout and Roof Repair-**Information Only- Vendor placed bid but never responded when contacted.

**Board of Directors Elections-**Information Only- All current Board Members are running

**VII. NEW BUSINESS-**

**Spring Break Activities-** This year we will have activities for kids during spring break.

**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 April 20, 2022, at 6:00 pm

**OPEN SESSION MEETING ADJOURNED AT 6:23 PM**

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