

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday, April 19<sup>th</sup>, 2023**  
**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 Director's to order at 6:02 p.m.

**DIRECTORS PRESENT**

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

**DIRECTORS ABSENT**

Elissa Hamburg – Secretary  
Jesse Rabinowitz –2nd Vice President

**MISSION VIEJO SWIM & RACQUET CLUB**

Heather Persons, Manager  
Candice Mershon, Administrative Assistant

**II. HOMEOWNER FORUM**

No Homeowners present.

**III. APPROVAL OF MINUTES – Meeting of March 15, 2023**

**Motion:** William (Rennie) Stark motioned to approve the March 15, 2023, Open Session Minutes

**Second:** Sheri Aune

**Ayes:** Aune, Stark, Schouten

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Statement for March 1, 2023 – March 31, 2023**

**Motion:** Ron Schouten motioned to approve the March 1<sup>st</sup>– March 31<sup>st</sup> Financials

**Second:** Sheri Aune

**Ayes:** Stark, Aune, Schouten

**Nays:** None

**VI. UNFINISHED BUSINESS**

**Pacific Western Bank-** Heather let the Board know that the Comerica account is closed, and all has been transferred to Pacific Western Bank money market account. ~ *info only*

**Activating Asyst Portal-** Heather informed the Board of completing the ACH paperwork so we can start Asyst Portal by the next assessment. ~ *info only*

**US Bank CD-** Heather discussed with the Board that increasing from a seven-month CD to a nineteen-month CD gains more value over time. ~ *info only*

**VII. NEW BUSINESS**

**Confirm Candidates Running for Board of Directors 2023-2024 Elections-** Heather confirmed with the Board of all eight homeowners who are running for the Board of Directors for 2023-2024.

**Nominate Inspector of Elections** – Kenneth Schaller has been voted in as Inspector of Elections.

**Motion:** William (Rennie) Stark motioned to approve Kenneth Schaller as Inspector of Elections.

**Second:** Sheri Aune

**Ayes:** Stark, Schouten, Aune

**Nays:** None

**Increase in Chlorine-** Heather informed the Board that the price of chlorine has increased as well as the use of the chlorine because of the warmer temperatures and more frequent use of the pool/spa. ~ *info only*

**VIII. 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.

- ***M100-00566-04***

**NEXT REGULAR MEETING-**

May 17, 2023 @ 6:00pm

**OPEN SESSION MEETING ADJOURNED AT 6:22 PM**

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