

**MISSION VIEJO SWIM AND RACQUET CLUB**  
**BOARD OF DIRECTORS MEETING**  
**“OPEN SESSION”**  
**Wednesday, January 18<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 6:03 p.m.

**DIRECTORS PRESENT**

William (Rennie) Stark – President  
Ron Schouten –1<sup>st</sup> Vice President  
Sheri Aune – Treasurer  
Jesse Rabinowitz –2<sup>nd</sup> Vice President

**DIRECTORS ABSENT**

Elissa Hamburg - Secretary

**MISSION VIEJO SWIM & RACQUET CLUB**

Heather Persons, Manager  
Candice Mershon, Office Assistant

**II. HOMEOWNER FORUM**

No Homeowners present

**III. APPROVAL OF MINUTES – Meeting of November 16, 2022**

**Motion:** Sheri Aune motioned to approve the November 16, 2022 Open Session Minutes

**Second:** William (Rennie) stark

**Ayes:** Rabinowitz, Aune, Schouten

**Nays:** None

**IV. APPROVAL OF FINANCIALS- Financial Balance Sheets for November 1, 2022 – November 30, The December Financials will be included in the February board packet.**

**Motion:** Ron Schouten motioned to approve the November 1, 2022- November 30,2022 financials

**Second:** Sheri Aune

**Ayes:** Stark, Rabinowitz, Aune,

**Nays:** None

**VI. UNFINISHED BUSINESS**

**Interest Card** – Out of 736 cards sent out to get feedback, we don't have enough interest to determine types of changes the community wants. **Discussion Only.**

**Clean & Restore Pavers** –Heather informed the board that the pavers have completed their job. Removed all hard watermarks and staining around pool area and sealed it. **Discussion Only.**

**Marquee** – The board discussed upgrades to the marquee. **Discussion Only**

**V. NEW BUSINESS**

**Zoom Presentation-** Heather and the board spoke with Peter about Str8set tennis app. From the information collected, the board realized it would be easier and more cost efficient to keep the tennis reservations the way they are currently.

**Motion:** Ron Schouten motioned to approve tennis reservations stay the same.

**Second:** William (Rennie) Stark  
**Ayes:** Aune, Rabinowitz, Schouten  
**Nays:** None

**Pool Furniture-** Heather informed the board of having Patio Guys come out and refurbish our pool furniture. Having them refurbish the fabric and paint on the metal frames.

**Motion:** Ron Schouten motioned to have The Patio Guys Refurbish our pool furniture  
**Second:** Sheri Aune  
**Ayes:** Stark, Rabinowitz, Aune,  
**Nays:** None

**Activating Asyst Portal-**The board discussed activating Asyst portal to make online assessment payments easier, access account history, and review statements.

**Motion:** Sheri Aune motioned to activate Asyst Portal for online payments  
**Second:** William (Rennie) Stark  
**Ayes:** Stark, Rabinowitz, Aune, Schouten  
**Nays:** None

**Tax Credit from 2020 –** Heather informed the board of amended taxes from 2020.  
**Discussion Only.**

**Comerica to Pacific Western-** Heather informed the board that 21k was moved from Comerica to Pacific Western. (Primary Operating Account) **Discussion Only.**

**Roof Maintenance-** Board discussed having Perea Roofing fix the leak in the add on room. Heather is waiting for a response from Perea Roofing before moving forward.

**Motion:** William (Rennie) Stark approved Perea Roofing to assess and fix leak in add on room.  
**Second:** Sheri Aune  
**Ayes:** Stark, Rabinowitz, Aune, Schouten  
**Nays:** None

**Home and Personal Safety Seminar –** Heather informed the board of the Home and Personal Safety Seminar that is taking place on 2/7/23 at 6pm. **Discussion Only**

**VIII. PLACEMENT OF LIENS**  
None

**Next Regular Meeting-**  
February 15, 2022 @ 6:00pm

**OPEN SESSION MEETING ADJOURNED AT 6:34 PM**

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