

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
Phone (408) 227-5758 * Fax (408) 225-6325



Stacy Valenta (President)

Ali Kiehn (Vice President)

Michael Kirtland (Treasurer)

Brian Rice

Arian Collen (Secretary)

Vic Haddad

Kim Kleiner

Board of Directors Meeting ***Emergency PUBLIC Minutes*** **January 29, 2024**

Item Subject

1. Call to Order

Meeting was called to order at 2:24 p.m. via email

Six Board Members responded and consented to the Emergency Meeting via email. Arian was unavailable. Quorum was met.

Action: (6-0-1) Stacy motions to hire the 4th Supervisor at the pay rate previously approved during the January 22, 2024 Board Meeting. (Ben) Brian seconded the motion.

1. Meeting Adjourned

3:20pm via email