

# Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119

Phone (408) 227-5758



Chris Seipert - Acting (President)

Vic Haddad (Treasurer)

Michael Kirtland (Co-Treasurer)

Chris Seipert (Vice President)

Stacy Valenta (Secretary)

Arian Collen

Alana Martinez (Co-Secretary)

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## Board of Directors Meeting Agenda

**April 20, 2021**

**6:30 PM Main Hall**

### Call to Order

### Approve March 15, 2021 minutes

### Fill empty board position

### Town Hall (15 minutes)

- Lane line request (Mark Kleiner)
- Sea Otter plans (Mark)

### Facilities (Luke)

- Stucco quotes

### Supervisor update

- Feedback from opening
- Swim lesson update

### Office

- Dues summary
- Associate Member status
- Rental update

### Director section

- Upkeep of neighbor's yards
- Tennis court usage
- Solar update
- PG&E Direct Access lottery for electricity
- Financial update
- Covid update

### Adjourn to Executive Session (NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935)

- Elect President