Rancho Santa Teresa Swim & Racquet Club

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



Chris Seipert (President)

Vic Haddad (Treasurer) Michael Kirtland (Co-Treasurer) Ali Kiehn Stacy Valenta (Secretary) Arian Collen (Vice President) Alana Martinez (Co-Secretary)

Board of Directors Meeting Agenda August 16, 2021

6:00 PM Main Hall

Call to Order

Approve July 15, 2021 minutes

Town Hall (15 minutes)

Facilities (Luke)

• Reserve Funding projects

Supervisor update

- Swim lesson update
- Upcoming activities, including Labor Day

Office

- Dues summary & delinquent dues
- Rental update
- Fall election

Director section

- Potential dues increase for 2022
- COVID update
- Solar update
- Financial update

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