

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
Phone (408) 227-5758 * rsterscboard@googlegroups.com



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

Fall Membership Meeting Agenda

November 15, 2021

7:00 PM Main Hall

Call to Order **7:00 PM**

Approve October 18, 2021 minutes

Review of 2021 season **7:10 PM**

Treasurer Report **7:20 PM**
2021 Financial and Forecast
Reserve & Replacement Plans
2022 Budget

Directors Section **7:35 PM**
Drought tolerant landscaping & incentives
Review of vendor contract proposals for 2022
Heating the back pool over the winter
Solar update
Stucco update

Q & A **7:50 PM**

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

- **Vote on 2022 vendor contract proposals**