

# Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119  
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	Terrie Jacopi (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Secretary)
Michael Kirtland (Co-Treasurer)		Arian Collen
Chris Seipert (Vice President)		Alana Martinez (Co-Secretary)

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## Board of Directors Meeting Agenda

February 8, 2021

6:00 PM Main Hall

ZOOM Meeting ID: 984 9318 8923; Passcode: 924807

### Call to Order

### Approve Jan 10, 2021 minutes

### Town Hall (15 minutes)

1.

### Facilities (Luke)

- Stucco quotes

### Office (Barbara)

- Dues summary
- Associate Member status

### Sea Otter plans (Stacy)

### Summer season overview & hiring timeline (Terrie)

### Director section

- Solar update
- Financial update
- Covid update - hall rental options (Chris)

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

- 2021 staffing & summer supervisors