

Rancho Santa Teresa Swim & Racquet Club

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



	Terrie Jacopi (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Secretary)
Michael Kirtland (Co-Treasurer)		Arian Collen
Chris Seipert		TBD

Board of Directors Meeting Agenda January 10, 2021 5:00 PM

Call to Order

Approve Dec 7, 2020 minutes
Approve Dec 15, 2020 minutes

Election of new board leadership

Replacement for Mel Dahlgren board position

Sea Otter Update

Town Hall (15 minutes)
1.

Facilities Update (Luke)

Office Update (Barbara)

- Status of Late Dues
- Feedback on new online payment process
- Associate Member update

Director Update

- Solar update
- Results of 2019 Independent Financial Review
- Financial update
- Covid Updates (if needed) (Chris)

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

- 2021 staffing & summer supervisors