

Rancho Santa Teresa Swim & Racquet Club

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

Board of Directors Meeting Agenda

July 19, 2021

6:00 PM Main Hall

Call to Order

Approve June 15, 2021 minutes

Town Hall (15 minutes)

Facilities (Luke)

Supervisor update

- 4th July review, upcoming activities
- Swim lesson update

Office

- Dues summary & delinquent dues
- Rental update
- Square payments for lessons & guest fees

Director section

- Fall elections timeline
- COVID update
- Drought water use reduction
- Solar update
- Financial update

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

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