

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

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## Board of Directors Meeting Agenda

June 15, 2021

7:00 PM Main Hall

### Call to Order

### Approve May 17 & June 3, 2021 minutes

### Town Hall (15 minutes)

### Facilities (Luke)

### Supervisor update

- Memorial Day review
- Swim lesson update, including new private lesson scheduling & full flex
- Upcoming activities, including July 4

### Office

- Dues summary & delinquent dues
- Rental update
- Usage overview

### Director section

- 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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