

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)

Board of Directors Meeting Agenda

March 15, 2021

6:00 PM Main Hall

Call to Order

Approve Feb 8, 2021 minutes

Approve Mar 6, 2021 minutes

Town Hall (15 minutes)

1.

Facilities (Luke)

- Stucco quotes

Office

- Dues summary
- Associate Member status

Sea Otter plans (Stacy)

Finalize summer plans

- Schedule, including back pool
- Guest plans
- Swim lessons
- Hall rental agreements, fees, security
- Easter egg hunt

Director section

- Solar update
- Gas renewal with Commercial Energy
- Financial update
- Covid update

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

- Staffing discussion, including bonus payout options