Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119 Phone (408) 227-5758 RSTSRCoffice@gmail.com



Chris Seipert (President)

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

Board of Directors Meeting Agenda October 18, 2021 6:00 PM Main Hall

Call to Order

Approve September 20, 2021 minutes

Town Hall (15 minutes)

Facilities

- Removal of trees on upper deck
- Consolidated liquid chlorine option

Office

- Dues summary & delinquent dues
- Fall meeting update
- Summer usage data
- Timeline for Associate Membership renewals

Director Section

- Unauthorized swim lessons
- Solar update
- Stucco update
- Financial update
- Review vendor agreements

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

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